RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 2-1
PERM. NO. : 001-15 INTRO. DATE: 01/26/2015

INTRO. BY : S. Van Etten SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8219 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 597 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES,
CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL
PROPERTY ACQUISITIONS AND DISPOSITIONS.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed
herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation
for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule
"A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax
adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved
applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule
"B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to
convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30)
days from the date hereof; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing
any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the
Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of
Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature,
and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be
forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax
Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s).

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is
a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30,
2015.

__________________________
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Alfred N. Jr. &amp; Helen Chace</td>
<td>306.00-01-027.000</td>
<td>Jasper</td>
<td>Parcel split</td>
</tr>
<tr>
<td>A-2</td>
<td>Jessica L. &amp; Timothy B. Ruble II</td>
<td>316.07-02-066.000</td>
<td>Erwin</td>
<td>Correction</td>
</tr>
<tr>
<td>A-3</td>
<td>Richard &amp; Pamella Kelly</td>
<td>280.00-01-050.000/205</td>
<td>Erwin</td>
<td>Correction</td>
</tr>
<tr>
<td>A-4</td>
<td>Richard &amp; Janice McMaster</td>
<td>074.00-01-045.000</td>
<td>Wheeler</td>
<td>Correction</td>
</tr>
<tr>
<td>A-5</td>
<td>David J Ogden &amp; Rebecca Miller</td>
<td>177.00-03-012.114</td>
<td>Bath</td>
<td>Correction</td>
</tr>
<tr>
<td>A-6</td>
<td>Mark &amp; Glenda Hunt</td>
<td>304.11-01-057.000</td>
<td>Greenwood</td>
<td>Correction</td>
</tr>
<tr>
<td>A-7</td>
<td>Colin J. Woodworth</td>
<td>304.15-01-057.000</td>
<td>Greenwood</td>
<td>Correction</td>
</tr>
<tr>
<td>A-8</td>
<td>Daniel Anthony</td>
<td>272.00-01-001.000</td>
<td>Jasper</td>
<td>Correction</td>
</tr>
<tr>
<td>A-9</td>
<td>Ruth Ann Smith Living Trust</td>
<td>424.00-01-045.520</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
<tr>
<td>A-10</td>
<td>George P. &amp; Kimberly Ferrell</td>
<td>311.00-01-002.110</td>
<td>Rathbone</td>
<td>Correction</td>
</tr>
<tr>
<td>A-11</td>
<td>Elmer &amp; Lucia Huels</td>
<td>424.00-01-016.000</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
<tr>
<td>A-12</td>
<td>Everglade Inc. (f/k/a Dolgen)</td>
<td>151.72-01-077.200</td>
<td>Hornell City</td>
<td>Refund 2011-12-13</td>
</tr>
<tr>
<td>A-13</td>
<td>Robert Sanford &amp; Mary Ellen Cornetta (Scholes, ET AL)</td>
<td>198.18-01-022.000</td>
<td>Canisteo Village</td>
<td>Correction</td>
</tr>
<tr>
<td>A-14</td>
<td>Robert F. &amp; Kay R. Wood Trust</td>
<td>038.00-01-037.100</td>
<td>Dansville</td>
<td>Correction</td>
</tr>
<tr>
<td>A-15</td>
<td>Robert F. &amp; Kay R. Wood Trust</td>
<td>038.00-01-034.000</td>
<td>Dansville</td>
<td>Correction</td>
</tr>
<tr>
<td>A-16</td>
<td>Tara Lundgren and Kristen Dowling</td>
<td>424.00-01-007.120</td>
<td>Lindley</td>
<td>Parcel split</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Name</td>
<td>Parcel No.</td>
<td>Municipality</td>
<td>Disposition</td>
</tr>
<tr>
<td>---------------</td>
<td>-----------------------------</td>
<td>---------------------</td>
<td>--------------</td>
<td>-------------</td>
</tr>
<tr>
<td>A-17</td>
<td>Terry Towner</td>
<td>332.14-01-001.111</td>
<td>Addison</td>
<td>Split</td>
</tr>
<tr>
<td>A-18</td>
<td>Dean &amp; Denise Knowles</td>
<td>277.00-02-005.000</td>
<td>Addison</td>
<td>Correction</td>
</tr>
<tr>
<td>A-19</td>
<td>Reginald J Tostanoski</td>
<td>262.00-01-016.112</td>
<td>Campbell</td>
<td>Correction</td>
</tr>
<tr>
<td>A-20</td>
<td>Edward L. &amp; Beverly Orcutt</td>
<td>262.00-01-016.111</td>
<td>Campbell</td>
<td>Correction</td>
</tr>
<tr>
<td>A-21</td>
<td>Keith Clovis</td>
<td>045.00-01-017.000</td>
<td>Cohocton</td>
<td>Correction</td>
</tr>
<tr>
<td>A-22</td>
<td>Jan &amp; Anne Kastberg</td>
<td>043.17-01-017.000</td>
<td>Cohocton</td>
<td>Correction</td>
</tr>
<tr>
<td>A-23</td>
<td>Diane Hurlbut</td>
<td>079.00-01-023.111</td>
<td>Dansville</td>
<td>Split</td>
</tr>
<tr>
<td>A-24</td>
<td>HHA LLC</td>
<td>316.00-01-010.113</td>
<td>Erwin</td>
<td>Correction</td>
</tr>
<tr>
<td>A-25</td>
<td>Sergey Potapenko</td>
<td>316.09-01-025.000</td>
<td>Erwin</td>
<td>Correction</td>
</tr>
<tr>
<td>A-26</td>
<td>Clayton &amp; Daniel Stutzman</td>
<td>121.00-01-038.110</td>
<td>Hornellsville</td>
<td>Correction</td>
</tr>
<tr>
<td>A-27</td>
<td>Colin Woodworth Sr.</td>
<td>287.00-03-004.111</td>
<td>Jasper</td>
<td>Split</td>
</tr>
<tr>
<td>A-28</td>
<td>Colleen F. Aumick</td>
<td>407.00-01-05.000</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
<tr>
<td>A-29</td>
<td>Harry M Pierce</td>
<td>424.00-01-002.122</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
<tr>
<td>A-30</td>
<td>Jennifer M. &amp; Larry G. Baker Jr</td>
<td>406.06-01-027.000</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
<tr>
<td>A-31</td>
<td>Luann Storms</td>
<td>022.00-01-012.120</td>
<td>Prattsburgh</td>
<td>Split (2015)</td>
</tr>
<tr>
<td>A-32</td>
<td>Leonard S &amp; Ann Marie Falsone</td>
<td>050.00-02-085.100</td>
<td>Pulteney</td>
<td>Correction</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Name</td>
<td>Parcel No.</td>
<td>Municipality</td>
<td>Disposition</td>
</tr>
<tr>
<td>---------------</td>
<td>-----------------------------</td>
<td>-----------------------------</td>
<td>--------------</td>
<td>-------------</td>
</tr>
<tr>
<td>A-33</td>
<td>William &amp; Lori A. Smith</td>
<td>275.00-03-005.210</td>
<td>Thurston</td>
<td>Split</td>
</tr>
<tr>
<td>A-35</td>
<td>Jack L Waters</td>
<td>344.00-03-015.000</td>
<td>Troupsburg</td>
<td>Split</td>
</tr>
<tr>
<td>A-37</td>
<td>Paul J Haniszewski</td>
<td>374.00-01-012.112</td>
<td>West Union</td>
<td>Split</td>
</tr>
<tr>
<td>A-39</td>
<td>Glen &amp; Irene Bullock</td>
<td>307.00-01-010.000</td>
<td>Jasper</td>
<td>Parcel split</td>
</tr>
<tr>
<td>A-41</td>
<td>Robert &amp; Mary Ann Schmitt</td>
<td>408.00-01-002.110</td>
<td>Caton</td>
<td>Parcel split</td>
</tr>
<tr>
<td>A-43</td>
<td>S &amp; D Farms, Inc.</td>
<td>017.00-01-024.110</td>
<td>Cohocton</td>
<td>Parcel split</td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>Former Owner Location</th>
<th>Former Owner Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>County of Steuben</td>
<td>Corning City</td>
<td>182 West Fifth St., Corning, NY 14830</td>
<td>$500.00, inclusive of recording fees</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 3-2
PERM. NO. : 002-15 INTRO. DATE: 01/26/2015
INTRO. BY : J. Hauryski SECONDED BY : G. Roush

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN'D REF'D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE JANUARY 26, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

December 9, 2014
Harris Beach, PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Amexstra, Inc.’s amended lease agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

December 10, 2014
NYS Homes & Community Renewal – Re: Annual Performance Report for the NYS Community Development Block Grant (NYS CDBG) Project #1115HR3-13 must be submitted via email to OCRINFO@nyshcr.org no later than Monday, January 12, 2015. Referred to: Amy Dlugos, Planning Director.

December 11, 2014
NYS Office for the Aging – Re: Annual Evaluation for the Steuben County Office for the Aging and notification of a follow up letter is needed by January 16, 2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Office of Comptroller – Re: Notification of the tax freeze information for Steuben County (460100000000) for fiscal year 2015 was successfully submitted to the Office of the New York State Comptroller as required by Chapter 59 of the Laws of 2014. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

December 15, 2014

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Hawkes, LLC. is scheduled for Thursday, January 8, 2015 at 9:00 a.m. at the Corning City Hall, 1 Civic Center Plaza, Second Floor Council Chambers, Corning, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Office of the Comptroller – Re: Notification of the requirement with filing the Indigent Legal Services Fund (ILSF) 2014 Annual Report should be completed and filed by March 1, 2015. Referred to: Public Safety & Corrections Committee; Phil Roche, Public Defender; and Patrick Donnelly, Commissioner of Finance.
December 19, 2014

December 22, 2014
United Steel Workers – Re: Letter requesting support for the Finger Lakes LPG Storage Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

New York State Homes & Community Renewal – Re: Notification of the Federal Assistance Expenditure Form needs to be submitted no later than February 28, 2015. Referred to: Amy Dlugos, Planning Director.

December 23, 2014
NYS Department of Environmental Conservation – Re: Notification of acceptance of the Site Management (SM) Periodic Review Report (PRR) and certification for the Nichol Inn Property located in Pulteney, New York, Site No#E851029. The next periodic review report is due on November 2, 2015. Referred to: Finance Committee; Joseph Hauryski, Legislature Chairman; Patrick Donnelly, Commissioner of Finance; and Amy Dlugos, Planning Director.

December 29, 2014
NYS Department of Environmental Conservation, Division of Water – Re: Seneca Watershed Discovery Process/FEMA Riskmap Program. A request to return the signed letter confirming the list of priorities by February 13, 2015. Referred to: A.I.P. Committee; Public Safety & Corrections Committee; Amy Dlugos, Planning Director; and Tim Marshall, EMO Director.

January 2, 2015
NYS Office for the Aging – Re: Revised Notification of Grant Award (NGA) and budget pages for the Title VII program for the period of January 1, 2014 through December 31, 2014. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the James H. Bolton House located at 117 West Washington Street, Bath, NY 14810 is now listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places. Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.

New York State Association of Counties – Re: NYSAC By-Law Amendments. Referred to: Mark Alger, County Manager.

January 5, 2015
State of New York, Executive Chamber – Re: Correspondence letter thanking for the support and friendship throughout the past four years serving as the Lieutenant Governor for the State of New York. Referred to: Joseph Hauryski, Legislature Chairman.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,797, which represents the November 2014 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

New York State Sheriffs’ Association, Inc. – Re: The option to continue to participate in the programs negotiated by the Association or select other vendors once the agreements expire for the Jail Inmate Phone System and the Expedited Bail by Credit Card Program. Referred to: Public Safety & Corrections Committee; and David Cole, Steuben County Sheriff.

January 12, 2015
New York State Governor’s Traffic Safety Committee – Re: Notification of approval of the 2015 STOP DWI Plan. Referred to: Public Safety & Corrections Committee; and David Cole, Steuben County Sheriff.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 4-3
PERM. NO. : 003-15 INTRO. DATE: 01/26/2015

INTRO. BY : S. Van Etten SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: N: Y: N: Y: N:

TITLE: AMENDING RESOLUTION NO. 321 OF 1967, IMPOSING A GENERAL SALES AND USE TAX ON SALES OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, IN RELATION TO DISPOSITION OF NET COLLECTIONS FROM SUCH SALES AND USE TAXES, IN RELATION TO DISPOSITION OF REVENUES.

BE IT RESOLVED by the Steuben County Legislature, as follows:

Section 1. Section 14, entitled “Disposition of Revenues,” of Resolution No. 321 of 1967, as amended, is REPEALED and a new Section 14 is added to read as follows:

SECTION 14. Disposition of Revenues

Net collections distributed to the County by the State Comptroller pursuant to section 1261 of the New York Tax Law shall be disposed of as follows:

(a) (1) One hundred percent of net collections from the taxes imposed by this Resolution at the rate of three percent are hereby set aside for County purposes and shall be available for any County purpose.

(2) Except as otherwise provided by section 1262-h of the New York Tax Law, one hundred percent of net collections from the taxes imposed by this Resolution at the additional rate of one percent are hereby set aside for County purposes and shall be available for any County purpose.

(b) Notwithstanding paragraph (1) of subdivision (a) of this section, during the period beginning March 1, 2015, and ending February 29, 2020, net collections from the taxes imposed by this Resolution at the rate of three percent shall be set aside for County purposes or allocated and distributed or paid to the cities in the county and the area of the County outside the cities in accordance with the agreement between the County and the cities of Corning and Hornell under section 1262(c) of the Tax Law, as follows:

(1) The County shall set aside $15,700,000, less the “Sharing Incentives” described herein, each year of such agreement for County purposes, provided that, from that amount set aside each year for County purposes, the County shall pay the City of Corning and the City of Hornell a “Sharing Incentive” allocation to each city in the amount each of $80,000 in 2015, $60,000 in 2016, $40,000 in 2017, and $20,000 in 2018.

(2) In each year of such agreement, the County shall allocate and distribute the following amounts: to the City of Corning, $2,200,000; to the City of Hornell, $2,150,000; and to the Towns and Villages within the County, $11,100,000.

(3) If the County’s net collections in any year are insufficient to cover the annual amount set aside for county purposes and payments described in paragraph (1) of this subdivision and the allocations described in paragraph (2) of this subdivision, such set aside, payments and allocations shall each be reduced on a pro rata basis.

(4) If the County’s net collections in a year exceed the total of the amounts set aside for County purposes and payments described in paragraph (1) of this subdivision and the allocations described in paragraph (2) of this subdivision, the County shall set aside for county purposes forty nine percent (49%) of such excess; and the County shall allocate eight percent (8%) of such excess to the City of Corning, seven percent (7%) to the City of Hornell, and thirty six percent (36%) to the towns and villages in the county.
(5) A town or village’s share of the amounts that the County allocates to the Towns and Villages in the County under paragraphs (2) and (4) of this subdivision shall be determined on the basis of the ratio which the full valuation of real property in the town bears to the aggregate full valuation of real property in all of the towns and villages in the County.

(6) For purposes of this subdivision, the term “year” shall mean a twelve month period commencing March first and ending the last day of the following February.

(7) Any net collections set aside for County purposes under this subdivision shall be available for any County purpose.

(c) During the periods beginning and ending as set forth in section 1262-h of the New York Tax Law, the County shall annually pay or cause to be paid to the city of Hornell, the city of Corning, and the towns and villages of the County the amounts specified in such section 1262-h. Such amounts to be paid to each town and village shall be determined on the basis of the ratio which the full valuation of real property in each town or village bears to the aggregate full valuation of real property in all of such towns and villages.

(d) As used in this Resolution, the following terms shall mean or include:

(1) Net collections. The moneys collected from a tax or taxes imposed by the County pursuant to Article 29 of the New York Tax Law, after deducting therefrom expenses of administration and collection of the State Commissioner of Taxation and Finance and amounts of such taxes refunded or to be refunded.

(2) General Town taxes. Taxes levied for any town purpose, including highways, upon the entire area of a town.

(3) Full valuation of real property. The assessed valuation of real property divided by the equalization rate as determined in accordance with Article 8 of the New York Real Property Tax Law.

(4) Part-town activities. Activities of town government, including highway programs, which are chargeable to the area of the town outside of villages, exclusive of special district purposes, unless such special district is a fire protection district coterminous with the area of a town outside of villages.

Section 2. This Resolution shall take effect March 1, 2015.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; County Clerk; Deborah R. Liebman, Esq., Deputy Counsel, New York State Department of Taxation and Finance, W.A. Harriman Campus Building 9, Room 228, Albany, NY 12227-0125; Thomas P. DiNapoli, New York State Comptroller, 110 State Street, Albany, NY 12236; Cesar A. Perales, Secretary of State, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231; Mark Ryckman, Corning City Manager, 1 Nasser Civic Center Plaza, Corning, NY 14830; Shawn Hogan, Mayor of Hornell, 82 Main Street, PO Box 627, Hornell, NY 14843.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015
PERM. NO. : 004-15
INTRO. DATE: 01/26/2015

INTRO. BY : M. Hanna and S. Van Etten
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION Absent 1056 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 4 N: 0 Finance Y: 4 N: 0

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER $40,000 FROM THE PAVE HAUL ROAD TO SHOP CAPITAL PROJECT TO THE UPGRADE/REPLACE SCALES CAPITAL PROJECT.

WHEREAS, the truck weight scale installed in 1998 at the Bath Landfill requires repair and/or replacement; and

WHEREAS, replacement could cost as much as $82,000; and

WHEREAS, the Upgrade/Replace Scales Capital Project has a balance of $41,642; and

WHEREAS, the Pave Haul Road to Shop Capital Project fund has a balance of $149,853 which is not all required at this time; and

WHEREAS, the Public Works Committee and the Finance Committee of the Steuben County Legislature have authorized the transfer of funds from the Pave Haul Road to Shop Capital Project to the Upgrade/Replace Scales Capital Project.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to make the following transfer:
• Decrease HL/EL6206.5250000 Pave Haul Road to Shop by $40,000
• Increase HL/EL7102.5250000 Upgrade/Replace Scales by $40,000

RESOLVED, that a certified copy of this resolution shall be forwarded to the Commissioner of Public Works and the Commissioner of Finance.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/26/2015
PERM. NO.: 005-15
INTRO. NO.: 6-5
INTRO. DATE: 01/26/2015
INTRO. BY: B. Schu and S. Van Etten
SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Finance Y: 3 N: 0 Y: N: 

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER $3,481 AND $22,750 FROM THE CONTINGENT FUND TO THE EMERGENCY COMMUNICATIONS BUDGET AND TO THE MEDICAL EXAMINERS BUDGET RESPECTIVELY.

WHEREAS, the Office of Emergency Services oversees the administration of the Emergency Communications Budget and the Medical Examiners Budget; and

WHEREAS, the purpose of the funding is to provide for the operations of the County Emergency Communications System and the Medical Examiners Budget; and

WHEREAS, sufficient funds are not available in the Emergency Communications or the Medical Examiners Budget to cover 2014 expenses.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to transfer $3,481 from the Contingent Fund to the Emergency Communications Budget 364100 to support $1,800 in Salaries and Wages account #1100000, $181.00 in Overtime account #1900000, and $1,500 in Vehicle Fuel Charge Backs account #5450990; and be it further

RESOLVED, that Commissioner of Finance is authorized to transfer $22,750 from the Contingent Fund to Medical Examiners Budget 1185 account #5444185 Monroe County Medical Examiners; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of Emergency Services and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 7-6
PERM. NO. : 006-15 INTRO. DATE: 01/26/2015

INTRO. BY : S. Van Etten SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Finance Y: 3 N: 0 Y: N: 

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE 2014 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.

WHEREAS, the Steuben County 2014 budget for Assigned Counsel Program contains insufficient funds to cover expenditures; and

WHEREAS, the Finance Committee has approved this transfer from the Contingent Fund to cover the 2014 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2014 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingent - ($50,000)
Account 117300 5-423-200 Assigned Counsel - $50,000

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the administrative offices of the Assigned Counsel Administrator, the Public Defender, and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 8-7
PERM. NO. : 007-15 INTRO. DATE: 01/26/2015
INTRO. BY : P. McAllister SECONDED BY :

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICES TO ENTER INTO A 1537 AGREEMENT WITH THE CITY OF CORNING.

WHEREAS, Real Property Tax Law Section 1537 authorizes municipalities to enter into an agreement for specific assessment services; and

WHEREAS, the City of Corning has duly adopted a resolution authorizing such Agreement in accordance with Section 1537; and

WHEREAS, the County has the ability to provide the specific assessment services to the City of Corning; and

WHEREAS, the County and City agree to enter into a municipal cooperation agreement pursuant to Real Property Tax Law Section 1537 and General Municipal Law Section 119-o for the County to provide specific assessment services to the City.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute a Real Property Tax Law Section 1537 Agreement with the City of Corning for a five-year term; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency and Mark L. Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning, New York 14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]

Brenda Jones
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 01/26/2015

INTRO. NO. : 9-8

PERM. NO. : 008-15

INTRO. DATE: 01/26/2015

INTRO. BY : R. Weaver

SECONDED BY : G. Roush

VOTE:

ROLL CALL X YES 8816 AMENDED LOST

ADOPTED X NO 0 TABLED W/DRWN

ACCLAMATION ABSENT 1056 POSTPONED

ABSTN’D 0 REF’D/COM

COMMITTEES:

A.I.P. Y: 3 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE SUBMISSION OF A FEDERAL SECTION 5311 CONSOLIDATED GRANT APPLICATION FOR PUBLIC TRANSPORTATION.

WHEREAS, the County of Steuben is submitting a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Title 49 United States Code Section 5311, for a project to provide public mass transportation service for fixed route and demand response transportation service for Steuben Transit and Steuben Area Rides for Steuben County for the 2015 and 2016 fiscal years; and

WHEREAS, the County of Steuben and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project and payment of the Federal Share; and

WHEREAS, the County of Steuben is contracting with a third party subcontractor for the project described above.

NOW THEREFOR, BE IT

RESOLVED, that the Planning Director is authorized to act on behalf of the County of Steuben to sign the application for such Section 5311 funds and to progress and complete the above named project; and be it further

RESOLVED, that the Planning Director is authorized to sign any contracts or agreements between the County of Steuben and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Planning Director.

STATE OF NEW YORK)

ss:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015  INTRO. NO. : 10-9
PERM. NO. : 009-15  INTRO. DATE: 01/26/2015
INTRO. BY : R. Weaver  SECONDED BY : H. Lando

VOTE:
ROLL CALL  YES AMENDED  LOST
ADOPTED  X NO  TABLED  W/DRWN
ACCLAMATION  X ABSENT  POSTPONED
Y: N: Y: N: Y: N:

COMMITTEES:
A.I.P.  Y: 3 N: 0  Y: N:  Y: N:

TITLE: AUTHORIZING A PUBLIC HEARING ON A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

WHEREAS, the Steuben County Planning Department intends to submit an application for a Community Development Block Grant (CDBG 2014); and

WHEREAS, such grant would provide funding for income-eligible homeowners to repair malfunctioning septic systems or water wells; and

WHEREAS, the CDBG application process now requires a public hearing before this body before an application may be submitted; and

WHEREAS, such application is due on February 27, 2015.

NOW THEREFORE, BE IT

RESOLVED, a Public Hearing on the submission of a CDBG application for housing rehabilitation (water well and septic repair/replacement) shall be held by this County Legislature on the 23rd day of February 2015 at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published in the official newspapers; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Steuben County Planning Director.

STATE OF NEW YORK)  ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015
PERM. NO. : 010-15
INTRO. NO. : 11-10
INTRO. DATE: 01/26/2015
INTRO. BY : B. Schu and P. McAllister
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE RECLASSIFICATION OF A POSITION WITHIN THE DISTRICT ATTORNEY’S OFFICE.

Pursuant to the Steuben County Charter, Section 2.07(8) and the Administrative Code, Part I, Q(1).

WHEREAS, a Typist in the District Attorney’s Office performs clerical work of a more complicated nature; and

WHEREAS, a Senior Typist will have added duties of higher level clerical work related to confidential legal records; and

WHEREAS, a Senior Typist position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, and Public Safety and Corrections Committee have reviewed said position within the District Attorney’s Office that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the District Attorney’s office is hereby reclassified as follows:

Typist, Grade IV ($24,825 to $35,046) to
Senior Typist, Grade VI ($26,867 to $37,928)

AND BE IT FURTHER RESOLVED, that the 2015 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the District Attorney.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015  INTRO. NO. : 12-11
PERM. NO. : 011-15  INTRO. DATE: 01/26/2015
INTRO. BY : P. McAllister  SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE: ABOLISHING VACANT POSITIONS RESULTING FROM THE SALE OF THE HEALTH CARE FACILITY.

Pursuant to Article 5 of the County Law of the State of New York.

WHEREAS, on July 1, 2014 the Steuben County Health Care Facility was sold and is no longer under Steuben County purview; and

WHEREAS, approximately 126 county positions formerly in use at the Steuben County Health Care Facility are now vacant; and

WHEREAS, the attached list of vacant positions should be abolished; and

WHEREAS, the Administration Committee approved a resolution to abolish the vacant positions.

NOW THEREFORE, BE IT

RESOLVED, the following positions are hereby abolished and shall be removed from the County's salary schedule and roster, as follows:

See attached list of positions

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance and Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
<table>
<thead>
<tr>
<th>Title</th>
<th>Class</th>
<th>Department</th>
<th>Pos #</th>
<th>Date Vacant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asst. to the HCF Administrator</td>
<td>0440</td>
<td>11-453073</td>
<td>01</td>
<td>5/16/14</td>
</tr>
<tr>
<td>Cleaner, PT</td>
<td>0790</td>
<td>11-453064</td>
<td>08</td>
<td>4/8/13</td>
</tr>
<tr>
<td>Cleaner, PT</td>
<td>0790</td>
<td>11-453064</td>
<td>09</td>
<td>2/13/12</td>
</tr>
<tr>
<td>Cleaner, PT</td>
<td>0790</td>
<td>11-453064</td>
<td>10</td>
<td>7/30/12</td>
</tr>
<tr>
<td>Cook</td>
<td>1210</td>
<td>11-453061</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Cook</td>
<td>1210</td>
<td>11-453061</td>
<td>02</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Deliveryperson</td>
<td>1451</td>
<td>11-453062</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Dentist, PT</td>
<td>1455</td>
<td>11-453015</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Director of Staff Dev. &amp; Trg.</td>
<td>1710</td>
<td>11-453002</td>
<td>01</td>
<td>11/1/13</td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>2060</td>
<td>11-453061</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>2060</td>
<td>11-453061</td>
<td>04</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>2060</td>
<td>11-453061</td>
<td>05</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>2060</td>
<td>11-453061</td>
<td>07</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>2060</td>
<td>11-453061</td>
<td>08</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>2060</td>
<td>11-453061</td>
<td>09</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Food Service Helper, PT</td>
<td>2080</td>
<td>11-453061</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Food Service Helper, PT</td>
<td>2080</td>
<td>11-453061</td>
<td>02</td>
<td>6/6/14</td>
</tr>
<tr>
<td>Food Service Helper, PT</td>
<td>2080</td>
<td>11-453061</td>
<td>10</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Food Service Helper, PT</td>
<td>2080</td>
<td>11-453061</td>
<td>11</td>
<td>4/21/14</td>
</tr>
<tr>
<td>Food Service Helper, PT</td>
<td>2080</td>
<td>11-453061</td>
<td>12</td>
<td>2/24/14</td>
</tr>
<tr>
<td>Food Service Helper, PT</td>
<td>2080</td>
<td>11-453061</td>
<td>13</td>
<td>6/8/12</td>
</tr>
<tr>
<td>Food Service Helper, PT</td>
<td>2080</td>
<td>11-453061</td>
<td>14</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Food Service Helper, PT</td>
<td>2080</td>
<td>11-453061</td>
<td>15</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Food Service Helper, PT</td>
<td>2080</td>
<td>11-453061</td>
<td>16</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Head Nurse</td>
<td>2140</td>
<td>11-453001</td>
<td>04</td>
<td>4/5/14</td>
</tr>
<tr>
<td>Head Nurse</td>
<td>2140</td>
<td>11-453001</td>
<td>05</td>
<td>6/13/14</td>
</tr>
<tr>
<td>Head Nurse</td>
<td>2140</td>
<td>11-453001</td>
<td>06</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Head Nurse</td>
<td>2140</td>
<td>11-453001</td>
<td>07</td>
<td>3/17/14</td>
</tr>
<tr>
<td>HCF Care Plan Coordinator</td>
<td>2147</td>
<td>11-453001</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Leisure Time Act. Director</td>
<td>2460</td>
<td>11-453013</td>
<td>01</td>
<td>12/26/13</td>
</tr>
<tr>
<td>Leisure Time Act. Aide</td>
<td>2480</td>
<td>11-453013</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Leisure Time Act. Aide</td>
<td>2480</td>
<td>11-453013</td>
<td>02</td>
<td>6/30/14</td>
</tr>
<tr>
<td>LPN</td>
<td>2500</td>
<td>11-453003</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>LPN</td>
<td>2500</td>
<td>11-453003</td>
<td>02</td>
<td>6/30/14</td>
</tr>
<tr>
<td>LPN</td>
<td>2500</td>
<td>11-453003</td>
<td>03</td>
<td>6/30/14</td>
</tr>
<tr>
<td>LPN</td>
<td>2500</td>
<td>11-453003</td>
<td>04</td>
<td>6/30/14</td>
</tr>
<tr>
<td>LPN</td>
<td>2500</td>
<td>11-453003</td>
<td>05</td>
<td>6/30/14</td>
</tr>
</tbody>
</table>
LPN 2500 11-453003 06 6/30/14
LPN 2500 11-453003 08 6/30/14
LPN 2500 11-453003 09 6/30/14
LPN 2500 11-453003 10 6/30/14
LPN 2500 11-453003 11 6/30/14
LPN 2500 11-453003 13 6/30/14
LPN 2500 11-453003 15 6/30/14
LPN 2500 11-453003 26 6/30/14
LPN 2500 11-453003 27 6/30/14
LPN 2500 11-453003 28 6/30/14
LPN, PT 2520 11-453003 02 6/30/14
Maintenance Person 2580 11-453062 01 5/3/13
Medical Records Clerk-Typist 2600 11-453020 01 6/30/14
Medical Director, PT 2660 11-453021 01 6/30/14
Nurse Practitioner 2735 11-453021 02 6/30/14
Nursing Assistant 2740 11-453003 01 6/30/14
Nursing Assistant 2740 11-453003 03 6/30/14
Nursing Assistant 2740 11-453016 04 6/21/14
Nursing Assistant 2740 11-453003 05 6/30/14
Nursing Assistant 2740 11-453003 07 6/15/14
Nursing Assistant 2740 11-453003 08 6/30/14
Nursing Assistant 2740 11-453003 09 6/30/14
Nursing Assistant 2740 11-453003 10 6/30/14
Nursing Assistant 2740 11-453003 11 6/30/14
Nursing Assistant 2740 11-453003 12 6/30/14
Nursing Assistant 2740 11-453003 13 6/30/14
Nursing Assistant 2740 11-453003 15 6/30/14
Nursing Assistant 2740 11-453003 16 6/30/14
Nursing Assistant 2740 11-453003 17 6/30/14
Nursing Assistant 2740 11-453003 18 6/30/14
Nursing Assistant 2740 11-453003 19 6/30/14
Nursing Assistant 2740 11-453003 20 6/30/14
Nursing Assistant 2740 11-453003 21 6/30/14
Nursing Assistant 2740 11-453003 22 6/30/14
Nursing Assistant 2740 11-453003 24 6/30/14
Nursing Assistant 2740 11-453003 25 6/30/14
Nursing Assistant 2740 11-453003 26 6/30/14
Nursing Assistant 2740 11-453003 27 6/30/14
Nursing Assistant 2740 11-453003 28 6/30/14
Nursing Assistant 2740 11-453003 29 6/16/14
Nursing Assistant 2740 11-453003 30 6/30/14
<table>
<thead>
<tr>
<th>Position</th>
<th>Code</th>
<th>Social Security</th>
<th>ID</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>31</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>32</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>33</td>
<td>5/19/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>34</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453016</td>
<td>36</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>37</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>39</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>40</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>41</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>42</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>44</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453016</td>
<td>45</td>
<td>6/6/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>46</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>47</td>
<td>5/5/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>48</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>49</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>50</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>51</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>52</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant</td>
<td>2740</td>
<td>11-453003</td>
<td>53</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>03</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>05</td>
<td>5/7/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>06</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>08</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>10</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>11</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>13</td>
<td>4/21/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>15</td>
<td>3/7/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>18</td>
<td>5/5/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>20</td>
<td>3/24/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>22</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Nursing Assistant, PT</td>
<td>2760</td>
<td>11-453003</td>
<td>25</td>
<td>2/24/14</td>
</tr>
<tr>
<td>Nurs. Case Mgr. for Sh. Term Rehab</td>
<td>2770</td>
<td>11-453003</td>
<td>01</td>
<td>1/13/14</td>
</tr>
<tr>
<td>Occupational Therapist, PT</td>
<td>2775</td>
<td>11-453017</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Occupational Therapy Assist.</td>
<td>2776</td>
<td>11-453017</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Physical Therapist, PT</td>
<td>2904</td>
<td>11-453016</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Physical Therapist</td>
<td>2905</td>
<td>11-453016</td>
<td>02</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Physical Therapy Assistant</td>
<td>2907</td>
<td>11-453162</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Physical Therapy Assistant</td>
<td>2907</td>
<td>11-453016</td>
<td>03</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Physical Therapy Asst, PT</td>
<td>2909</td>
<td>11-453016</td>
<td>01</td>
<td>3/10/14</td>
</tr>
<tr>
<td>Position</td>
<td>Code</td>
<td>SOC Code</td>
<td>Week</td>
<td>Date</td>
</tr>
<tr>
<td>--------------------------</td>
<td>-------</td>
<td>----------</td>
<td>------</td>
<td>----------</td>
</tr>
<tr>
<td>Reg. Prof. Nurse</td>
<td>3320</td>
<td>11-453003</td>
<td>03</td>
<td>7/3/13</td>
</tr>
<tr>
<td>Reg. Prof. Nurse</td>
<td>3320</td>
<td>11-453003</td>
<td>06</td>
<td>9/9/13</td>
</tr>
<tr>
<td>Speech Therapist, PT</td>
<td>3905</td>
<td>11-453018</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Speech Therapist, PT</td>
<td>3905</td>
<td>11-453018</td>
<td>02</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Supv. of Housekeeping</td>
<td>4200</td>
<td>11-453064</td>
<td>01</td>
<td>6/30/14</td>
</tr>
<tr>
<td>Ward Clerk</td>
<td>4434</td>
<td>11-453003</td>
<td>01</td>
<td>6/29/14</td>
</tr>
</tbody>
</table>

**TOTAL = 126**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 13-12
PERM. NO. : 012-15 INTRO. DATE: 01/26/2015
INTRO. BY : J. Hauryski SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTE X NO _______ TABLED _______ W/DRWN _______
ACCLAMATION X ABSENT _______ POSTPONED _______
ABSTN’D _______ REF’D/COM _______

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE E-911 ADVISORY BOARD.

WHEREAS, the Steuben County Legislature adopted Resolution No. 058-02 on February 25, 2002, appointing the members of the E 911 Advisory Board, and

WHEREAS, the Board members were appointed to serve three-year rotating terms; and

WHEREAS, the term of some Board members expired December 31, 2014.

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Chair of the Steuben County Legislature, the following individuals are hereby appointed (reappointed) to the E 911 Advisory Board for a three (3) year term as indicated:

E 911 ADVISORY BOARD

MEMBERS
Fire Services Representatives (1 paid city; 3 volunteer)
Anthony Hopper, Bath VA (filling unexpired term of Larry Day) 01/01/14 – 12/31/16
Joseph J. Dick, North Hornell 01/01/15 – 12/31/17
Brian D. McCarthy, Painted Post 01/01/15 – 12/31/17
Dan Smith, Hornell City Fire Chief 01/01/13 – 12/31/15

Volunteer Ambulance Representatives
Rick Andrews (Woodhull) 01/01/13 – 12/31/15
Gregg Learned (Hammondsport) 01/01/14 – 12/31/16

Paid Ambulance Representatives
Alan Lewis, Rural Metro 01/01/14 – 12/31/16

Local Police Representative
Chad Mullen, Bath Village Police Chief (filling unexpired term of David Rouse) 01/01/14 – 12/31/16

State Police Representative
Captain Kevin Reilly, Bath Zone Commander 01/01/14 – 12/31/16

Sheriff Representative
David V. Cole, Sheriff 01/01/14 – 12/31/16
City Police Representative
Salvatore Trentanelli, Corning City Police Chief 01/01/13 – 12/31/15

City At-Large Representative
Shawn Hogan, Hornell City Mayor 01/01/13 – 12/31/15
Mark L. Ryckman, Corning City Manager 01/01/13 – 12/31/15

County Government Representatives
K. Michael Hanna, District 5 (filling unexpired term of Thomas J. Ryan) 01/01/13 – 12/31/15
Brian C. Schu, District 6 01/01/15 – 12/31/17
Carol A. Ferratella, District 13, Chairman’s Designee 01/01/14 – 12/31/16

Ex-Officio Members (Non-Voting)
David Hopkins, E 911 Director
Timothy Marshall, Director, Emergency Management Office

AND BE IT FURTHER RESOLVED, the Chair of the Steuben County Legislature hereby appoints Mark R. Alger to serve as the Chair of the Advisory Board and Chief Salvatore Trentanelli to serve as the Vice Chair of the Advisory Board, and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the E 911 Advisory Board, and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and the County Auditor.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 14-13
PERM. NO. : 013-15 INTRO. DATE: 01/26/2015
INTRO. BY : J. Hauryski SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:

TITLE: APPOINTING MEMBERS OF THE AFFIRMATIVE ACTION COMMITTEE, AN
ADVISORY COUNCIL TO THE COMMITTEE, AN AFFIRMATIVE ACTION
OFFICER AND AN EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR.

Pursuant to the Federal Equal Employment Opportunity Act, Civil Rights Act, as amended, the New York State
Human Rights Law and the rules, regulations and acts of the Federal and State Governments pertaining thereto.

WHEREAS, the County of Steuben represents that it reaffirms its policy of non-discrimination in
provisions of all services provided to members of the public by all departments and agencies of the County; and

WHEREAS, the County of Steuben commits itself to a continuing program to assure that unlawful
discrimination does not occur in the services it renders to the public and that those sectors of the public most
affected by this policy be kept informed of its contents; and

WHEREAS, the Affirmative Action Plan was adopted by the Steuben County Board of Supervisors by
resolution dated September 20, 1976 and that plan provided for the appointment of a nine member Affirmative
Action Committee, an Affirmative Action Officer, and an Equal Employment Opportunity Counselor; and

WHEREAS, vacancies now exist and upon the recommendation of the Chairman of the Steuben County
Legislature said vacancies must now be filled.

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Chairman of the Steuben County Legislature the following
persons are hereby appointed to the

AFFIRMATIVE ACTION COMMITTEE

Term Commencing January 1, 2013 through December 31, 2015
1. Robert McDaniels, President, Steuben County Deputy Sheriff’s Association
2. Victoria Fuerst, Director, Public Health
3. Patrick F. Donnelly, Commissioner of Finance (filling unexpired term of David McCarroll)
4. Nancy B. Smith, Personnel Officer

Term Commencing January 1, 2014 through December 31, 2016
1. Shawn Gardiner, President, Steuben County Corrections Officers, Dispatchers and Court Security
   Officers Unit
2. Scott J. Van Etten, Legislator
3. Brian C. Schu, Legislators
Term Commencing January 1, 2015 through December 31, 2017
1. Chris Myers, President, CSEA
2. Michael Ramirez, Deputy Sheriff, Steuben County Sheriff’s Office
3. April Cook, Employee, Department of Social Services
4. Kathryn Muller, Commissioner, Department of Social Services

BE IT FURTHER RESOLVED, members of the Affirmative Action Committee shall serve staggered three-year terms upon reappointment; and be it further

RESOLVED, as recommended by the Chairman of this Legislature, the following person is hereby appointed to serve at the pleasure of this Legislature:

AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR
Nathan Alderman

AND BE IT FURTHER RESOLVED, the above-named appointees shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Affirmative Action Committee; and be it further

RESOLVED, the names, titles and addresses of the above-stated appointees shall be on file in the Office of the Personnel Officer; and be it further

RESOLVED, the duties involving the above-named appointees in their capacities set forth herein shall be those described in the Steuben County Affirmative Action Plan; and be it further

RESOLVED, the members of the Affirmative Action Committee as herein above appointed shall elect the Chairman of said Committee and shall also set the length of the term of office of said Chairman; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and the County Auditor.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/26/2015
PERM. NO.: 014-15
INTRO. NO.: 15-14
INTRO. DATE: 01/26/2015

VOTE:
ROLL CALL: YES AMENDED LOST
ADOPTED: X NO TABLED W/DRWN
ACCLAMATION: X ABSENT POSTPONED REF'D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD.

WHEREAS, the terms of certain members of the Agricultural and Farmland Protection Board will expire; and

WHEREAS, Article 25AA of the Agriculture and Markets Law requires staggered four-year terms.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Chairman of the Legislature, are hereby appointed (reappointed) as members of the Steuben County Agricultural and Farmland Protection Board for the terms indicated and shall hold office until reappointed or successor is appointed; and has qualified to wit:

January 1, 2012 through December 31, 2015
Mike Slayton, 7195 County Route 27, Hornell, NY 14843
Robert V. Nichols, 743 Thompson Road, Addison, NY 14801

January 1, 2014 through December 31, 2017
Ken Ward, MJ Ward & Son, Inc., PO Box 747, Bath, NY 14810
Matthew Doyle, Doyle Vineyards Management, PO Box 476, Hammondsport, NY 14840

January 1, 2015 through December 31, 2018
Shawn Gilson, 3699 State Route 21, Wayland, NY 14572
Tom Massi, 246 Victory Highway, Painted Post, NY 14870

Ex-Officio Members (Voting)
David Stull, Chairperson, Soil & Water Conservation District Board of Directors, or Designee
William A. Peoples, Steuben County Legislator, District 11
Tom Tomsa, Director, Cornell Cooperative Extension, or Designee
Steuben County Planning Director
Steuben County Real Property Tax Service Agency Director

Advisory Members (Non-Voting)
James C. Johnson, Executive Director, Steuben County Industrial Development Agency

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Agricultural and Farmland Protection Board; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the Planning Director, County Auditor, and Mr. William Brown, Chairman, Steuben County Agricultural and Farmland Protection Board, 9230 West Waneta Lake Road, Hammondsport, NY 14840.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 16-15
PERM. NO. : 015-15 INTRO. DATE: 01/26/2015

INTRO. BY : J. Haurycki SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED _______ W/DRWN _______
ACCLAMATION X ABSENT POSTPONED _______ REF’D/COM _______
ABSTN’D _______ _______ _______

COMMITTEES:

TITLE: APPOINTING A REPRESENTATIVE TO THE FINGER LAKES HEALTH SYSTEMS
AGENCY BOARD OF DIRECTORS AND THE SOUTHERN TIER SUBAREA COUNCIL.

BE IT RESOLVED, Henry W. Chapman, Psy.D. be, and he hereby is, appointed by this Steuben County
Legislature as the Steuben County Consumer Representative on the Finger Lakes Health Systems Agency Board
of Directors and the Southern Tier Subarea Council for a term of two (2) years commencing January 1, 2015 and
ending December 31, 2016; and be it further

RESOLVED, said member shall serve without compensation except for necessary expenses, upon
presentation of receipts, related to the fulfillment of his duties on the Finger Lakes Health System Agency Board
of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee, the
County Auditor and to the Finger Lakes Health Systems Agency, 1150 University Avenue, Rochester, NY
14607.

STATE OF NEW YORK)
COUNTY OF STEUBEN)          ss.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is
a correct transcript theerfrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30,
2015.

[Signature]

[Date: January 30, 2015]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 17-16
PERM. NO. : 016-15 INTRO. DATE: 01/26/2015
INTRO. BY : J. Hauryński SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRAWN
ACCLAMATION X ABSENT POSTPONED
ABSTN'D REF'D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY FIRE ADVISORY BOARD.

Pursuant to Section 225-a of the County Law of the State of New York.

RESOLVED, the following persons are hereby appointed members of the Steuben County Fire Advisory Board for a term of two (2) years, commencing January 1, 2015 and ending December 31, 2016:

LEGISLATIVE MEMBER
1. Aaron I. Mullen, 9077 Reynolds Rd., Avoca, NY 14809

NON-LEGISLATIVE MEMBERS
2. John Ford, 58 Maple St., Addison, NY 14801
3. Dan Smith, 108 Broadway, Hornell, NY 14843
4. William Todd Hall, 226 Main St., Painted Post, NY 14870
5. Joseph Dick, 306 First St., Hornell, NY 14843
7. Brad Davies, 1 Civic Center Plaza, Corning, NY 14830
8. Douglas Heinemann, 8425 Jacobs Ladder Rd., Avoca, NY 14809
9. Brian McCarthy, 3824 West Hill Rd., Painted Post, NY 14870
10. Michael Gilman, PO Box 274, Cohocton, NY 14826
11. Evan Brown, 2794 Forest Hill Dr., Corning, NY 14830
12. J. David Sawyer, 1646 Jasper St., Woodhull, NY 14898
13. David Hopkins, E911 Director, Bath, NY 14810/Tina Goodwin – Alternate
14. Larry Day, 9623 CR 87, Hammondsport, NY 14840
15. Dan Hulbert, 8813 SR 36, Arkport, NY 14807
16. Tom Jamison, 4 Eleventh St., Canisteo, NY 14823
17. David Cole, Steuben County Sheriff, Bath, NY 14810

EX-OFFICIO MEMBERS
18. Donald Fredericy, DFC, 27 East Ave., Wayland, NY 14572
19. Dean Patterson, DFC, 579 Victory Highway, Painted Post, NY 14870
20. Timothy Martin, DFC, 6300 CR 100, Addison, NY 14801
21. Michael Wilson, DFC, 5522 Ordway Lane, Canisteo, NY 14823
22. William Fries, Chief DFC, 7344 Fish Hatchery Rd., Bath, NY 14810

BE IT FURTHER RESOLVED, members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fire Advisory Board; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Steuben County Emergency Management Office.

STATE OF NEW YORK)  
ss:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/26/2015
PERM. NO.: 017-15
INTRO. NO.: 18-17
INTRO. DATE: 01/26/2015
INTRO. BY: J. Hauryski
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL  YES  NO  AMENDED  LOST
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSENT  POSTPONED
ABSTN’D  REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING REPRESENTATIVES TO THE FISH AND WILDLIFE MANAGEMENT ACT BOARD.

Pursuant to Section 11-0501, Paragraph 4(a) of the Environmental Conservation Law of the State of New York.

BE IT RESOLVED, upon the recommendation of the Chairman of the Steuben County Legislature, the following individuals are appointed to serve as representatives of the Fish and Wildlife Management Act Board.

Steuben County Landowner Representative:
Mike Warren
January 1, 2015 - December 31, 2016
2901 County Road 56
Hornell, NY 14873

Steuben County Sportsman Representative:
Thomas J. Ryan
January 1, 2014 – December 31, 2015
41 Chestnut Street
Canisteo, NY 14823

Steuben County Legislative Representative:
Aaron I. Mullen
January 1, 2014 – December 31, 2015
Steuben County Legislator
9077 Reynolds Street
Avoca, NY 14809

AND BE IT FURTHER RESOLVED, the representatives shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fish and Wildlife Management Act Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; the NYS Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, NY 14414; and the County Auditor.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
WHEREAS, the counties of Steuben and Schuyler, and their respected affected townships, adopted resolutions creating the Lamoka/Waneta Lakes Protection and Rehabilitation District; and

WHEREAS, the management of said district is administered by the Lamoka/Waneta Lakes Commissioner comprised of seven (7) voting members and two (2) ex-officio non-voting members; and

WHEREAS, it is stipulated by Intergovernmental Agreement between Steuben and Schuyler County that five (5) voting members shall be from Schuyler County and two (2) voting members shall be from Steuben County, with each County being represented with an ex-officio non-voting member from their respective Soil and Water Conservation Districts; and

WHEREAS, all Commission members shall serve four-year staggered terms; and

WHEREAS, the term of a Steuben County appointee has expired and a vacancy has occurred.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Chairman of the Legislature, recommends the appointments of the following individuals to the Lamoka/Waneta Lakes Commission for the term specified:

<table>
<thead>
<tr>
<th>Town of Wayne Elected Official</th>
<th>Steuben County Property Owner in District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Carlson, Wayne Town Councilman</td>
<td>Nancy Gabel</td>
</tr>
<tr>
<td>12182 East Lake Road</td>
<td>9150 Carpenter Road</td>
</tr>
<tr>
<td>Hammondsport, NY 14840</td>
<td>Wayne, NY 14893</td>
</tr>
<tr>
<td><strong>Term:</strong> 01/01/13 – 12/31/16</td>
<td><strong>Term:</strong> 01/01/15 – 12/31/18</td>
</tr>
</tbody>
</table>

**Ex-Officio Member**

| Jeffrey Parker, District Manager |
| Steuben County Soil and Water Conservation District |
| 415 West Morris Street |
| Bath, NY 14810 |

AND BE IT FURTHER RESOLVED, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Lamoka/Waneta Lakes Commission; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Schuyler County Legislature.

STATE OF NEW YORK)
  ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015
PERM. NO. : 019-15
INTRO. NO. : 20-19
INTRO. DATE: 01/26/2015
INTRO. BY : J. Hauryski
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).

Pursuant to Title III of the Superfund Amendments and Reauthorization Act of 1986.

WHEREAS, on October 17, 1986, the Superfund Amendments and Reauthorization Act of 1986 (SARA) was enacted into law; and

WHEREAS, one part of the new SARA provisions is Title III: the Emergency Planning and Community Right-Know-Act of 1986; and

WHEREAS, Title III establishes requirements for Federal, State and local governments and industry regarding emergency planning and community right-to-know reporting on hazardous and toxic chemicals; and

WHEREAS, this legislation builds upon Environmental Protection Agency’s Chemical Emergency Preparedness Program (CEPP) and numerous State and local programs aimed at helping communities to better meet their responsibilities in regard to potential chemical emergencies; and

WHEREAS, Title III required each State to establish an Emergency Response Commission, and required that the State Commission designate local emergency planning districts and appoint local emergency planning committees to develop local emergency response plans.

NOW THEREFORE, BE IT

RESOLVED, the following members are hereby endorsed to the Steuben County Local Emergency Planning Committee by the Chairman of the Steuben County Legislature, to be appointed by the New York State Emergency Response Commissioner (SERC), as follows:

MEMBERS
LOCAL & STATE GOVERNMENT REPRESENTATIVES

Steuben County Legislature Chair
3 East Pulteney Square
Bath, NY 14810

Steuben County Legislature Chair
3 East Pulteney Square
Bath, NY 14810

NYS Senator/Designee, 58th District
105 East Steuben Street
Bath, NY 14810

NYS Assemblyman/Designee, 132nd District
105 East Steuben Street
Bath, NY 14810

Public Safety & Corrections Committee Chair

105 East Steuben Street
Bath, NY 14810
**LAW ENFORCEMENT REPRESENTATIVES**

Steuben County Sheriff  
Public Safety Building  
PO Box 271  
Bath, NY 14810

Steuben County Undersheriff  
Public Safety Building  
PO Box 271  
Bath, NY 14810

**EMERGENCY SERVICES REPRESENTATIVES**

Timothy D. Marshall  
EMO Director/Fire Coordinator  
3 East Pulteney Square  
Bath, NY 14810

Kenneth J. Forenz  
EMO Deputy Director  
3 East Pulteney Square  
Bath, NY 14810

David Hopkins, Director  
9-1-1 Enhanced Department  
3 East Pulteney Square  
Bath, NY 14810

Tina Goodwin, Deputy Director (Alternate)  
9-1-1 Enhanced Department  
3 East Pulteney Square  
Bath, NY 14810

**CITIZEN REPRESENTATIVES**

Sharon Burke  
1657 Dachshund Drive  
Corning, NY 14830

David Herrington  
328 Victory Drive  
Painted Post, NY 14870

Steve Monroe  
11540 Ginnan Road  
Corning, NY 14830

**FIRE SERVICE REPRESENTATIVES**

Dan Smith, Chief  
Hornell City Fire Department  
110 Broadway  
Hornell, NY 14843

Brad Davies, Chief  
Corning City Fire Department  
2 Corning Boulevard  
Corning, NY 14830

Ed Fletcher  
NYS OFPC  
600 College Avenue  
Montour Falls, NY 14865

**HEALTH SERVICE REPRESENTATIVES**

Victoria Fuerst, Director/Karen Travis, Alternate  
Steuben County Public Health  
3 East Pulteney Square  
Bath, NY 14810

Tom Klaseus  
NYS Department of Health  
107 Broadway  
Hornell, NY 14843

**HOSPITAL REPRESENTATIVES**

Chief Anthony Hopper  
Veterans Administration  
Medical Center  
Bath, NY 14810

Theresa Strong  
Ira Davenport Hospital  
NYS Route 54, Box 305  
Bath, NY 14810

Peg Webb  
St. James Mercy Health  
411 Canisteo Street  
Hornell, NY 14843

Robert Philpott  
Corning Hospital  
176 East Denison Parkway  
Corning, NY 14830
INDUSTRIAL REPRESENTATIVES

Chief Joe McUmber
Corning, Inc.
SP-TG01-01
Corning, NY 14830

Gary Worsman
Dresser-Rand Company
100 Chemung Street
Painted Post, NY 14870

John Istler
Kraft Foods
8596 Main Street
Campbell, NY 14821

Brian Polmanteer
T & R Towing
7774 Industrial Park Drive
Hornell, NY 14843

ENVIRONMENTAL REPRESENTATIVES

Greg Young
NYS Department of Environmental Conservation
6274 East Avon-Lima Road
Avon, NY 14414

Chad Kehoe
NYS Department of Environmental Conservation
100 North Main Street
Elmira, NY 14901

NEW YORK STATE POLICE REPRESENTATIVES

Sgt. Jim McCormack
NYS Police Headquarters, Troop E
1569 Rochester Road
Canandaigua, NY 14424

Sgt. Rick Bates
NYS Police Substation
7237 State Route 415
Bath, NY 14810

NON-GOVERNMENTAL ORGANIZATION REPRESENTATIVES

Joel Robinson
Greater Steuben Chapter American Red Cross
123 West Market Street
Corning, NY 14830

Judy Colman (Alternate)
Greater Steuben Chapter American Red Cross
123 West Market Street
Corning, NY 14830

BE IT FURTHER RESOLVED, that said members shall serve at the pleasure of the Steuben County Legislature and shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Local Emergency Planning Committee, and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees and the County Auditor.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015
PERM. NO. : 020-15
INTRO. NO. : 21-20
INTRO. DATE: 01/26/2015
INTRO. BY : J. Hauryski
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING STEUBEN COUNTY REPRESENTATIVES TO THE COMMITTEES ON
PRESCHOOL SPECIAL EDUCATION.

WHEREAS, New York State law requires school districts to establish committees on Preschool Special
Education, and

WHEREAS, Counties have been given the option of appointing representatives to each of the school
districts therein.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County hereby appoints the following as representatives to all School
Districts serving Steuben County residents, and be it further

RESOLVED, that the following appointments to said Committees by recommendation of the Steuben
County Manager are hereby approved and ratified:

Diane Kiff, Administrative Officer
Steuben County Special Children’s Services
3 East Pulteney Square
Bath, NY 14810

Anne Roser, Service Coordinator
Steuben County Special Children’s Services
3 East Pulteney Square
Bath, NY 14810

Regina Rice, Service Coordinator
Steuben County Special Children’s Services
3 East Pulteney Square
Bath, NY 14810

BE IT FURTHER RESOLVED, that the above-named appointees shall serve without compensation and
shall only receive reimbursement for necessary expenses, upon presentation of receipts, related to the fulfillment
of their duties on the Preschool Special Education Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and
the County Auditor.
STATE OF NEW YORK

ss.

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 22-21
PERM. NO. : 021-15 INTRO. DATE: 01/26/2015

INTRO. BY : J. Hauryski SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO _______ TABLED _______ W/DRWN _______
ACCLAMATION X ABSENT _______ POSTPONED _______ REF’D/COM _______

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: FILLING VACANCIES ON THE STEUBEN COUNTY CONFERENCE & VISITORS’ BUREAU BOARD OF DIRECTORS.

WHEREAS, the Steuben County Legislature adopted Resolution No. 056-93 on October 25, 1993, authorizing and directing the creation of the Steuben County Conference and Visitors’ Bureau and establishing the appointment of voting members on the Board of Directors as staggered three (3) year terms; and

WHEREAS, the term for some Board members expired December 31, 2014.

NOW THEREFORE, BE IT

RESOLVED, the following individuals, as recommended by the Chairman of the Legislature, are hereby appointed as members of the Steuben County Conference and Visitors’ Bureau Board of Directors for the terms as indicated and shall hold office until reappointed or a successor is appointed and qualified to wit:

VOTING MEMBERS

Accommodations
Jan Ebeling, President/COO, Radisson Hotel, Corning 01/01/14 – 12/31/16
Edward Marden, Owner/General Partner, Camp Bell Campground 01/01/13 – 12/31/15
Linda Wright, General Manager, Fairfield Inn by Marriott 01/01/15 – 12/31/17

Attractions
Coleen Fabrizi, Executive Director, Corning’s Gaffer District 01/01/13 – 12/31/15
Kerry Miller, Tourism Sales Specialist, Corning Museum of Glass 01/01/14 – 12/31/16
Erin Rafalowski, Marketing Manager, Heron Hill Winery 01/01/15 – 12/31/17

Community-at-Large
Marion Crawford, President, Wayland Area Revitalization, Inc. 01/01/13 – 12/31/15
(filling unexpired term of Mary Shupp)
Ronald F. Leonard, President, Keuka Lakeside Inn 01/01/14 – 12/31/16
Shelly Stevens, Executive Director, Hornell Partners for Growth 01/01/15 – 12/31/17

Chamber of Commerce Representative
Ken Corey, President, Hammondsport Chamber of Commerce 01/01/15 – 12/31/15

County Manager Designee
Amy Dlugos, Planning Director 01/01/13 – 12/31/15
BE IT FURTHER RESOLVED, the above-named appointees shall serve without compensation, other than necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Conference and Visitors’ Bureau Board of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and Peggy Coleman, Executive Director, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 23-22
PERM. NO. : 022-15 INTRO. DATE: 01/26/2015
INTRO. BY : J. Hauryski SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD’S STEUBEN COUNTY HUMAN SERVICES COMMITTEE.

WHEREAS, at its July 1973 meeting, the Southern Tier Central Regional Planning and Development Board appropriated a proposal to recognize a Human Services Committee in each of the three participating counties to act as each respective County’s human services advisory council to the Southern Tier Central Regional Planning and Development Board and in addition said Board voted to encourage the Legislature in each County to support its County Human Services Committee and to send representation to such Committee, and

WHEREAS, vacancies have occurred on the committee.

NOW THEREFORE, BE IT

RESOLVED, that the following individuals are hereby authorized, in their fair and reasonable discretion and in relevant matters connected with human rights services, to represent their agencies and the County on the Southern Tier Central Regional Planning and Development Board’s Human Services Committee:

SOCIAL SERVICES
Teresa Deninger, Deputy Commissioner
Department of Social Services

MENTAL HEALTH
Henry W. Chapman, Psy.D., Director
Office of Community Services

HOUSING PROGRAM
Kim Brucie
Tri-County Housing Council

HEALTH
Lorelei Wagner, Public Health Educator
Steuben County Public Health

AGING PROGRAM
Patty Baroody, Director
Office for the Aging
Christine Towner, Coordinator
RSVP

COUNTY PLANNING
Amy R. Dlugos
Director of Planning

POVERTY PROGRAM
Laura Rossman, Executive Director
ProAction of Steuben and Yates

Dawn Brucie, Deputy Director
ProAction of Steuben and Yates

YOUTH
Bill Caudill
Youth Bureau Coordinator

STEUBEN COUNTY LEGISLATOR
Hilda T. Lando, District #2

COOPERATIVE EXTENSION
Loree Symonds
Nutrition and Food Safety
EDUCATION
Charles M. Peacock, Executive Director
CSS Workforce NY

BE IT FURTHER RESOLVED, that said appointees shall serve at the pleasure of the Legislature, for a two-year term commencing January 1, 2015 and not beyond December 31, 2016, and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Regional Human Services Committee, and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 24-23
PERM. NO. : 023-15 INTRO. DATE: 01/26/2015
INTRO. BY : J. Hauryski SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED REF'D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY TRAFFIC SAFETY BOARD.

WHEREAS, vacancies exist on the Steuben County Traffic Safety Board, and said vacancies need to be filled.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature appoints the following persons as members of the Steuben County Traffic Safety Board for terms indicated:

JANUARY 1, 2015 TO DECEMBER 31, 2017
David V. Cole Steuben County Sheriff or Designee
Amy R. Dlugos Steuben County Planning Director or Designee
Vincent Spagnoletti Commissioner of Public Works or Designee
Salvatore Trentanelli Corning City Police Chief or Designee
Lorelei Wagner Steuben County Public Health

JANUARY 1, 2013 TO DECEMBER 31, 2015
Brooks T. Baker Steuben County District Attorney or Designee
Carol A. Ferratella Steuben County Legislator, District 13
Timothy Marshall Steuben County Emergency Management Office Director
Chad Mullen Bath Village Police Chief or Designee
Ted Murray Hornell City Police Chief or Designee
Cathy Rouse-Nicholson Steuben County Magistrate’s Association Designee

EX-OFFICIO MEMBER SERVING JANUARY 1, 2013 TO DECEMBER 31, 2015
New York State Police Designee

BE IT FURTHER RESOLVED, the organization of the Steuben County Traffic Safety Board shall be in accordance with Section 1674 of the New York State Vehicle and Traffic Law and the members shall receive no compensation for their services on such Board, but shall be entitled to the reasonable and necessary expenses, upon submission of a County voucher with receipts attached, incurred in the performance of their duties within any appropriation made for such purpose. The functions of the Board shall be in accordance with Section 1675 of the New York State Vehicle and Traffic Law; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Governor’s Traffic Safety Committee, Swan Street Building, Empire State Plaza, Albany NY 12228.
STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015 INTRO. NO. : 25-24
PERM. NO. : 024-15 INTRO. DATE: 01/26/2015

INTRO. BY : J. Hauryski SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.


WHEREAS, by resolution of the Steuben County Board of Supervisors duly adopted on the 21st day of March, 1977, a Steuben County Youth Board was established.

NOW THEREFORE, BE IT

RESOLVED, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing January 1, 2015 through December 31, 2015.

1. Mark R. Alger, Steuben County Manager, 3 E. Pulteney Sq., Bath, NY 14810
2. Peter Bradstreet, Family Court Judge, 3 E. Pulteney Sq., Bath, NY 14810
3. Amy L. Christensen, Legal Assistance of Western New York, 104 E. Steuben St., Bath, NY 14810
4. Cheryl Crocker, Director, Steuben County Probation, 3 E. Pulteney Sq., Bath, NY 14810
5. Lynn Lewis, Steuben County Office of Community Services, 115 Liberty St., Bath, NY 14810
6. Kathryn A. Muller, Commissioner, Steuben County DSS, 3 E. Pulteney Sq., Bath, NY 14810
7. Kris Pashley, Community Representative, 27 Fero Ave., Corning, NY 14830
8. Patrick Rogers, Executive Director, Institute for Human Services, 6666 CR 11, Bath, NY 14810
9. Cora Saxton, Wayland-Cohocton Central School District, 310 E. Naples St., Wayland, NY 14572
10. Colin Gilbert, 130 East Washington St., Bath, NY 14810
11. Caleb Smith, 4865 Stoney Ridge Rd, Campbell, NY 14821
12. Jacob Brow, 37 Third Street, Canisteo, NY 14823

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Youth Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named designees; Amy Papandrea, NYS Office of Children and Family Services, Office of Youth Development, North Building – Room 336, 52 Washington St., Rensselaer, NY 12144-2796; the Steuben County Auditor; and the Steuben County Youth Programs Coordinator.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/26/2015  INTRO. NO.: 26-25
PERM. NO.: 025-15  INTRO. DATE: 01/26/2015
INTRO. BY: J. Hauryski  SECONDED BY: R. Lattimer

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED  REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS.

Pursuant to Section 7 of the Soil Conservation District Law of the State of New York.

WHEREAS, the Chairman of the Legislature has recommended that Dan C. Farrand, District 10, and William A. Peoples, District 11, be appointed as the Legislative members to the Soil and Water Conservation District Board of Directors, and Earnest Swift of Howard, New York, be reappointed as the Farm Bureau Representative to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Legislator Dan C. Farrand of District 10, and Legislator William A. Peoples of District 11, be and they hereby are appointed members to the Board of Directors of the Steuben County Soil and Water Conservation District for a term of two (2) years commencing January 1, 2015, and not beyond December 31, 2016; and be it further

RESOLVED, that Earnest Swift of Howard, New York, be and the same hereby is appointed as the Farm Bureau Representative to the Board of Directors of the Steuben County Soil and Water Conservation District for a term of three (3) years commencing January 1, 2015, and not beyond December 31, 2017; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees; the County Auditor and the Steuben County Soil and Water Conservation District Office, 415 West Morris Street, Bath, NY 14810.

STATE OF NEW YORK)
COUNTY OF STEuben)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/26/2015  INTRO. NO. : 27-26
PERM. NO. : 026-15  INTRO. DATE: 01/26/2015

INTRO. BY : J. Hauryski  SECONDED BY : R. Lattimer

VOTE:

ROLL CALL
ADOPTED  X  YES  NO  AMENDED  LOST
ACCLAMATION  X  ABSENT  TABLED  POSTPONED  W/DRWN

COMMITTEES:

Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE DEFERRED COMPENSATION COMMITTEE FOR THE COUNTY OF STEUBEN.

WHEREAS, the Rules and Regulations of the New York State Deferred Compensation Board require that a Deferred Compensation Committee be appointed; and

WHEREAS, the purpose of the Deferred Compensation Committee is to act on behalf of the County of Steuben with respect to their Deferred Compensation Plan; and

WHEREAS, the titles of certain members of this committee needed to be amended in accordance with the Steuben County Charter, which became effective January 1, 2014.

NOW THEREFORE, BE IT RESOLVED, the Committee shall be comprised of the following members:

1. County Manager
2. Commissioner of Finance
3. County Personnel Officer
4. Member of the Finance Committee
5. President of the Civil Service Employee’s Association, Inc.
6. President of the Correction Officer/Dispatcher Civil Service Employees’ Association, Inc.
7. President of the Deputies Association

RESOLVED, certified copies of this resolution shall be forwarded to each of the above-named members.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/23/2015
PERM. NO. : 027-15
INTRO. NO. : 2-1
INTRO. DATE: 02/23/2015
INTRO. BY : G. Swackhamer
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
Y: N: Y: N:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, the Steuben County Commissioner of Finance is further authorized and directed to convey that parcel sold at the Delinquent Tax Auction held on July 11, 2014, contained in Schedule "B", and he is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days, to convey those parcels to the second highest bidder, and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District, and the grantee(s).

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 23, 2015.

___________________________________________

[Signature]
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Randy O. &amp; Diana L. Hill</td>
<td>406.00-01-037.200</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
<tr>
<td>A-2</td>
<td>Randy O. &amp; Diana L. Hill</td>
<td>388.00-02-008.112</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
<tr>
<td>A-3</td>
<td>Randy O. &amp; Diana L. Hill</td>
<td>388.00-02-008.113</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
<tr>
<td>A-4</td>
<td>Dennis Danielson</td>
<td>084.00-01-067.111</td>
<td>Avoca</td>
<td>Correction</td>
</tr>
<tr>
<td>A-5</td>
<td>Kyle Rath, et al</td>
<td>212.00-01-002.300</td>
<td>Hartsville</td>
<td>Correction</td>
</tr>
<tr>
<td>A-6</td>
<td>Sharon Vetter (Waldemar E. Vetter)</td>
<td>190.00-01-044.000</td>
<td>Bath</td>
<td>Correction (2013, 2014, &amp; 2015)</td>
</tr>
<tr>
<td>A-7</td>
<td>State of New York</td>
<td>220.00-01-014.000</td>
<td>Cameron</td>
<td>Correction</td>
</tr>
<tr>
<td>A-8</td>
<td>Robert &amp; Penny Sue Leonard</td>
<td>226.00-01-017.200</td>
<td>Campbell</td>
<td>Correction</td>
</tr>
<tr>
<td>A-9</td>
<td>Pulteney Plaza II Inc.</td>
<td>299.18-01-049.000</td>
<td>Town of Corning-Riverside Village</td>
<td>Correction</td>
</tr>
<tr>
<td>A-10</td>
<td>Robert J. Evans Estate</td>
<td>152.00-01-014.120</td>
<td>Howard</td>
<td>Correction</td>
</tr>
<tr>
<td>A-11</td>
<td>Raymond &amp; Youndase Mead</td>
<td>156.00-03-017.140</td>
<td>Howard</td>
<td>Split</td>
</tr>
<tr>
<td>A-12</td>
<td>Lewis &amp; Kathleen Edgett</td>
<td>183.00-01-010.200</td>
<td>Howard</td>
<td>Correction</td>
</tr>
<tr>
<td>A-13</td>
<td>American Tower Corp.</td>
<td>324.00-01-029.000/2</td>
<td>Jasper</td>
<td>Correction</td>
</tr>
<tr>
<td>A-14</td>
<td>Robert P. Connors</td>
<td>287.00-03-004.500</td>
<td>Jasper</td>
<td>Correction</td>
</tr>
<tr>
<td>A-15</td>
<td>Colin Woodworth, Sr.</td>
<td>287.00-03-004.111</td>
<td>Jasper</td>
<td>Correction</td>
</tr>
<tr>
<td>A-16</td>
<td>Ann B. Swett</td>
<td>046.00-01-032.000</td>
<td>Prattsburgh</td>
<td>Split</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>A-17</td>
<td>Resolution No.</td>
<td>A-18</td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>---------------------------</td>
<td>----------------</td>
<td>---------------------------</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Frank &amp; Vanette Wadsworth</td>
<td>Name</td>
<td>Wayland Historical Society</td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>003.13-02-044.000</td>
<td>Parcel No.</td>
<td>003.17-02-044.000</td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayland Village</td>
<td>Municipality</td>
<td>Wayland Village</td>
<td></td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
<td>Disposition</td>
<td>Correction</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>James C. Mitchell / Frank G. DiCandia</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 11, 2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>144.02-01-012.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bath</td>
</tr>
<tr>
<td>Grantee</td>
<td>Northern Atlantic Capital Trust</td>
</tr>
<tr>
<td>Grantee’s Address</td>
<td>c/o Northern Atlantic II LLC, as Trustee, P.O. Box 506, Yonkers, NY 10710</td>
</tr>
<tr>
<td>Highest Bidder/Contingent Grantee</td>
<td>Althea M. Travis</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>57 Ira Road, #316, Syosset, NY 11491-3504</td>
</tr>
<tr>
<td>Consideration</td>
<td>$53,105.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Kevin Wilkins</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>461 Webb Road, Hornell, NY 14843</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/23/2015
INTRO. NO.: 3-2
PERM. NO.: 028-15
INTRO. DATE: 02/23/2015

INTRO. BY: J. Hauryski
SECONDED BY: G. Roush

VOTE:
ROLL CALL
ADOPTED	X	NO	TABLED
ACCLAMATION	X	ABSENT	POSTPONED
ABSTN’D	REF’D/COM

COMMITTEES:

Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE FEBRUARY 23, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

January 16, 2015
Arbitrage Compliance Specialists – Re: Notification of no positive arbitrage rebate liability exists on the $19,710,000 General Obligations Public Improvement (Serial) Bonds, Series 2005. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

New York State Department of Public Service Commission – Re: Notification of upcoming dates and locations of information sessions and public statement hearings on Reforming the Energy Vision (REV). Referred to: Joseph Hauryski, Legislature Chairman; and Mark Alger, County Manager.

January 20, 2015
Chemung County Legislature – Re: Request for support on the resolution adopted by the Chemung County Legislature on January 12, 2015 for the completion of I-86. Referred to: Steuben County Legislature.

January 27, 2015
Department of the Army – Re: Easement for the electric power or communication facility located at the Almond Dam and Reservoir Project. Referred to: Alan Reed, County Attorney; and Vince Spagnoletti, Commissioner of Public Works.

January 28, 2015
NYS Department of Transportation – Re: Notification of approval for the Section 5311 Capital Assistance Supplemental Grant Agreement in the amount of $329,000. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

CSEA Employee Benefit Fund – Re: Contract between Steuben County (Correction Officers, Dispatchers and Court Security Officers) and the CSEA Employee Benefit Fund for the Horizon Dental and the Platinum 12 Vision Plan. Referred to: Administration Committee; Nancy Smith, Personnel Director; and Patrick Donnelly, Commissioner of Finance.

February 2, 2015
Southern Tier Central Regional Planning & Development Board – Re: Request for Steuben County to help sponsor the Regional Leadership Conference scheduled on April 1st and 2nd at Corning Community College. Referred to: Joseph Hauryski, Steuben County Legislature Chairman.
February 3, 2015
Patrick Donnelly, Commissioner of Finance – Re: Certificate of the Commissioner of Finance pursuant to Section 90.10(G) of the Local Finance Law. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

February 4, 2015
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,372 which represents the December 2014 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

February 5, 2015
Moody’s Investors Service – Re: Notification of Steuben County being assigned a rating of Aa2 on the 2015 Public Improvement Refunding Serial Bonds. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

February 6, 2015
NYS Division of Criminal Justice Services – Re: Request to submit updated changes to the Ignition Interlock Device (IID) Program Plan by Friday, February 27, 2015. Referred to: Public Safety & Corrections Committee; Cheryl Crocker, Probation Director; and Sheriff Cole.

February 10, 2015

February 11, 2015
Harris Beach, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. Referred to: Mark Alger, County Manager; Alan Reed, County Attorney; Patrick Donnelly, Commissioner of Finance; and Brenda Mori, Clerk of the Legislature.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/23/2015 INTRO. NO. : 4-3
PERM. NO. : 029-15 INTRO. DATE: 02/23/2015
INTRO. BY : B. Schu SECONDED BY : H. Lando

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
PS&C Y: 4 N: 0 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2015, ESTABLISHING COUNTY ADMINISTRATION OF THE DRIVER DIVERSION PROGRAM.

WHEREAS, in the public interest the Driver Diversion Program has been established through the Steuben County District Attorney and requires uniform protocols for the provision of Driver Diversion Services; and

WHEREAS, the County Manager has the capacity to manage the processes of the Driver Diversion Program once referral is made thereto; and

WHEREAS, the Commissioner of Finance is charged with the function of making lawful disbursement of funds received by Steuben County; and

WHEREAS, it is in the best interest of Steuben County to establish rules and procedures in managing the Driver Diversion Program and delivery of such services together with the receipt and lawful distribution of funds so received.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One for the Year 2015, Establishing County Administration of the Driver Diversion Program.
A Local Law, Establishing County Administration of the Driver Diversion Program.

SECTION 1: LEGISLATIVE INTENT

It is the intent of this local law to provide driver diversion services for persons referred by the District Attorney to receive such services as a component and condition of a settlement in a traffic infraction matter pending in a local court in Steuben County New York. The costs associated with this program are to be borne by the person so referred in amount set by this law.

SECTION 2. DEFINITIONS

1.) “driver diversion services” shall mean instructive materials and/or classes as generally recognized in safe driving of motor vehicles, as defined under the New York State Vehicle and Traffic Law, for the protection of drivers, passengers and the public at-large.

2.) “local court” shall mean a “local criminal court” as that term is defined under the New York State Criminal Procedure Law, section 10.10.

3.) “District Attorney” shall mean the District Attorney in and for Steuben County New York as defined in the Charter of Steuben County New York.

4.) “County Manager” shall mean the County Manager in and for Steuben County New York as defined in the Charter of Steuben County New York.

5.) ” County Official” shall mean any person receiving an appointment of public office from the County Manager as authorized by the Charter of Steuben County New York, whether or not such appointment is subject to confirmation of the Legislature of Steuben County New York or any other official whose public office is designated in the Charter of Steuben County New York.

6.) “Administrative Code” shall mean the Administrative Code as defined in the Charter of Steuben County New York.

7.) “Public Safety and Corrections Committee” shall mean the Public Safety and Corrections Committee of the Steuben County Legislature, Steuben County New York.

8.) “Commissioner of Finance” shall mean the Commissioner of Finance as defined in the Charter of Steuben County New York.

SECTION 3: ESTABLISHMENT OF PROGRAM

In order to effectuate “the government, protection, order, conduct, safety, health and well-being of persons and property” [Home Rule Law §10] within the County, Steuben County establishes a Driver Diversion Program [hereinafter “Program”] for any and all such individuals and persons duly referred to this Program by the District Attorney, as set forth herein:

a.) Referral to the Program shall be made in accordance with the lawful discretion of the District Attorney by means of an application process promulgated by the District Attorney and where such records shall be maintained in accordance with County Law Section 700(7).
b.) The County Manager shall designate the County Official who shall have oversight over the administration of the Program. The County Manager shall establish such rules and procedures necessary to meet the ends of the Program as is consistent with the legislative intent as set forth in Section 1 of this local law.

c.) The County Manager shall submit proposals in response to Requests for Proposals as such term is defined in the Administrative Code to the Public Safety and Corrections Committee for approval to secure a credentialed instructor(s) and materials, where a renewal of a contract thereunder or additional and subsequent Requests for Proposals are governed by and conforming to the rules of the Administrative Code.

SECTION 4. FEE

a.) The County Manager or County Official designated as set forth in paragraph b.) of Section 3 herein is authorized to impose a fee of $250.00 to each participant in the Program. The Public Safety and Corrections Committee is authorized to modify, change or otherwise adjust the recited fee as established by the process set forth in paragraph b.) of this section. Such fee shall be made payable to “Steuben County” and deposited by the Commissioner of Finance upon receipt thereof into the General Fund of Steuben County. The Clerk of the Legislature shall provide notice to the County Manager upon such modifying, changing or otherwise adjusting the approved fee.

b.) The County Manager shall periodically review the comprehensive costs of the Program to ensure that the fee imposed under this Section reasonably reflects the costs associated with conducting the Program. The results of the periodic review shall be submitted to the Public Safety and Corrections Committee together with any recommendations thereon from the County Manager.

SECTION 5. SEVERABILITY

In the event any portion hereof shall be declared unenforceable, the balance of the local law remaining shall be in full force and effect.

SECTION 6. EFFECTIVE DATE

This local law shall become effective upon final adoption.

BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on March 23, 2015 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, District Attorney and the Commissioner of Finance.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/23/2015
PERM. NO. : 030-15
INTRO. NUMBER : 5-4
INTRO. DATE: 02/23/2015
INTRO. BY : G. Swackhamer
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
Finance Y: N: Y: N: Y: N:

TITLE: REQUESTING LEGISLATION FOR AN EXTENSION AUTHORIZING AN ADDITIONAL ONE PERCENT SALES TAX FOR STEUBEN COUNTY.

Pursuant to Section 40 of the Municipal Home Rule Law.

WHEREAS, an increase in the rate of the Steuben County Sales and Use Tax from 3 percent to 4 percent for the period beginning December 1, 1992 through November 30, 2015 has heretofore been adopted; and

WHEREAS, it is necessary and desirable to avoid a disproportionate increase of the tax burden on real property owners; and

WHEREAS, the New York State Legislature could authorize the Steuben County Legislature to impose an additional one percent sales tax in order to equitably spread the need for additional revenues; and

WHEREAS, a necessity exists for the passage of such Legislation by the New York State Legislature.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests the New York State Legislature to adopt special legislation authorizing the Steuben County Legislature to establish an additional one percent sales tax for the period commencing December 1, 2015 through November 30, 2017; and be it further

RESOLVED, from said additional revenues for the period December 1, 2015 through November 30, 2017 the County of Steuben shall pay or cause to be paid to the City of Hornell the sum of $765,000.00 to the City of Corning the sum of $765,000.00, and in addition the sum of $750,000.00 to the towns and villages of the County of Steuben, based on their respective equalized full value; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 522 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palumbo, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State
Assemblyman, 527 Legislative Office Building, Albany, NY 12248; and Bruce Kastor, Esq., New York State Department of Taxation and Finance, W.A. Harriman Campus, Bldg. 9, Room 100, Albany, NY 12227-0125.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 23, 2015.

[Signature]
[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/23/2015
PERM. NO. : 031-15
INTRO. NO. : 6-5
INTRO. DATE: 02/23/2015
INTRO. BY : P. McAllister
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 3 N: 0 Y: N: Y: N:

TITLE: AMENDING THE STEUBEN COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Steuben County Administrative Code, adopted in 1985 and amended various times since, details policies and procedures of Steuben County; and

WHEREAS, the Office of the County Manager has completed a comprehensive review of the Administrative Code and recommended revisions based upon changes to the structure of government implemented by the Steuben County Charter and alterations of referenced and related state and federal laws; and

WHEREAS, said revisions have been distributed to the Legislature for review; and

WHEREAS, the Administration Committee has reviewed the proposed changes and recommends approval by the Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the revised Administrative Code, and policies and forms contained within, is hereby adopted; and be it further

RESOLVED, the revised Administrative Code will be made available via the Steuben County intranet, and employees and staff will be notified of said revisions; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance, and County Attorney.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 23, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/23/2015
PERM. NO.: 032-15
INTRO. NO.: 7-6
INTRO. DATE: 02/23/2015
INTRO. BY: G. Swackhamer
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 9267 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN A TAX CERTIORARI PROCEEDING IN THE CITY OF CORNING.

Pursuant to Article 5 of the County Law of the State of New York.

WHEREAS, it is in the interest of the County to participate in the appraisals for Tax Certiorari Proceedings where the equalized full value is in excess of $2 million for the roll Section one and six parcels as previously set forth in Resolution 010-93, as amended in Resolution 132-03, and as amended in Resolution 047-12; and

WHEREAS, a requesting assessing unit should have completed in due course a town/city wide reassessment program and filed a cyclical reassessment plan; and

WHEREAS, the City of Corning has completed a cyclical reassessment plan and has further requested the County to participate in a Tax Certiorari Proceeding pursuant to the County’s participation policy; and

WHEREAS, the recited request complies with the policy of the County to so participate; and

WHEREAS, the counsel for the City of Corning has submitted an initial appraisal estimate of $11,000; and

WHEREAS, the Real Property Tax Service Agency has computed the County’s share of participation as set forth under the County’s policy to participate at $2,310.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to disburse to the properly credentialed and retained appraiser a sum not to exceed $2,310; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; Mark L. Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning, NY 14830; and Bryan J. Maggs, Esq., Corporate Counsel for the City of Corning, Hiscock & Barclay LLP, 243 Lake Street, Elmira, NY 14901.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 23, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/23/2015  INTRO. NO. : 8-7
PERM. NO. : 033-15  INTRO. DATE: 02/23/2015

INTRO. BY : B. Schu and G. Swackhamer  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  X  YES 9267  AMENDED  LOST
ADOPTED  X  NO 0  TABLED  W/DRWN
ACCLAMATION  ABSENT 605  POSTPONED
  ABSTN'D 0  REF'D/COM

COMMITTEES:
PS&C  Y: 4  N: 0  Finance  Y: 4  N: 0

TITLE: AUTHORIZING THE ACCEPTANCE OF $188,793 FOR THE FISCAL YEAR 2014-2015 NEW YORK STATE PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM.

WHEREAS, Steuben County has a Public Safety Answering Point (911 Department) that answers emergency and non-emergency calls for assistance as well as dispatches responders to those requests; and

WHEREAS, Steuben County has identified the need to replace 911 telephony equipment identified as reaching end of life status in 2015; and

WHEREAS, New York State collects cell phone surcharges that allow for state support to counties with eligible public safety call-taking and dispatching expenses; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services is responsible for the administration of grant allocation provided by the State Government; and

WHEREAS, the New York State Office of Homeland Security has awarded Steuben County with Fiscal Year 2015 grant funds in the amount of $188,793 under the State PSAP Grant; and

WHEREAS, $99,757 of the funding will be directed to the new 911 telephony hardware and $89,036 of the funding will be directed to the new CAD call handling module interface with the 911 telephony.

NOW THEREFORE, BE IT

RESOLVED, the County Manager be authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services to accept funding in the amount of $188,793 for county 911 telephony hardware and call handling module interface; and be it further

RESOLVED, the County Manager, the 911 Director, and the Director of the Office of Emergency Services are authorized and directed to execute the requisite documentation to effectuate this grant and agreement; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to establish a revenue account for the purpose of accepting the grant funding from the State Government and the New York State Office of Homeland Security; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue to the appropriate Capital Project (E-911 Communications Project) within the budget of the Steuben County 911 Department for the purpose of fulfilling the aforementioned grant; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the New York State Office of Homeland Security, State Office Campus, Building 7A, Suite 710, 1220 Washington Avenue, Albany NY 12242; the Commissioner of Finance; the 911 Director and the Director of the Office of Emergency Services.

STATE OF NEW YORK)
   ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 23, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/23/2015 \ INTRO. NO. : 9-8
PERM. NO. : 034-15 \ INTRO. DATE: 02/23/2015
INTRO. BY : R. Weaver \ SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0 Y: N: Y: N:

TITLE: ADOPTING THE STEUBEN COUNTY COORDINATED PUBLIC TRANSIT – HUMAN SERVICES TRANSPORTATION PLAN 2015 UPDATE.

WHEREAS, the Steuben County Coordinated Public Transit – Human Services Transportation Plan has been prepared to comply with the regulations of the Federal Transportation Administration (FTA); and

WHEREAS, FTA programs require projects to be derived from such a locally developed and coordinated plan; and

WHEREAS, the Plan guides the funding of specific projects funded by the FTA under said programs; and

WHEREAS, the goal of the Plan is to improve transportation services for persons with disabilities, elderly people, those with low incomes, youth, and all citizens of Steuben County; and

WHEREAS, it is in the County’s interests to serve our citizens efficiently, cost effectively, and with minimal duplication of services.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves the Steuben County Coordinated Public Transit – Human Services Transportation Plan 2015 Update; and be it further

RESOLVED, transportation agencies operating in Steuben County may seek funding from FTA programs for local coordinated transit projects that carry out the intent of the Plan; and be it further

RESOLVED, that Steuben County operates its programs and services without regard to color, race, or national origin in accordance with Title VI of the Civil Rights Act of 1964 and hereby agrees to adopt the New York State Department of Transportation’s Title VI Program; and be it further

RESOLVED, a certified copy of this resolution shall be sent to the County Planning Director, and Kelly Duby, Steuben County Mobility Manager, at the Institute for Human Services, Inc., 6666 CR 11, Bath, NY 14810-7722.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/23/2015  INTRO. NO.: 10-9
PERM. NO.: 035-15  INTRO. DATE: 02/23/2015

INTRO. BY: R. Weaver  SECONDED BY: G. Roush

VOTE:
ROLL CALL  X YES 9267  AMENDED  LOST
ADOPTED  X NO 0  TABLED  W/DRWN
ACCLAMATION  ABSENT 605  POSTPONED
ABSTN’D 0  REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0  Y: N: Y: N:

TITLE: AUTHORIZING THE STEUBEN COUNTY PLANNING DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY RENEWAL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, Steuben County is an eligible applicant for the Community Development Block Grant (CDBG) Small Cities Program; and

WHEREAS, Arbor Development, Inc. is desirous of continuing its program of housing rehabilitation for low and moderate income households; and

WHEREAS, said housing rehabilitation activities are an eligible expenditure of CDBG funds; and

WHEREAS, under the CDBG Program, Steuben County is permitted to contract with Arbor Development, Inc. to provide said rehabilitation.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Planning Department is hereby authorized to submit an application to the Department of Housing and Community Renewal for a Community Development Block Grant to provide funding for housing rehabilitation; and be it further

RESOLVED, the Planning Director is hereby authorized to sign the application on behalf of Steuben County; and be it further

RESOLVED, that should said grant be awarded to Steuben County, the Steuben County Commissioner of Finance is hereby authorized to deposit said grant in the appropriate line item in the Steuben County Budget; and be it further

RESOLVED, that the Steuben County Planning Director is hereby authorized to sign all appropriate and necessary documents to implement said grant; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Planning Director, and to the Executive Director, Arbor Development, Inc., 26 Bridge St., Corning, NY 14830.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/23/2015  INTRO. NO. : 11-11
PERM. NO. : 036-15  INTRO. DATE: 02/23/2015
INTRO. BY : R. Weaver  SECONDED BY : A. Mullen

VOTE:
ROLL CALL  YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0 Y: N: Y: N:

TITLE: URGING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO ADVANCE FUNDING AND EXPEDITE COMPLETION OF THE INTERSTATE 86 PROJECTS IN BROOME, DELAWARE, SULLIVAN, AND ORANGE COUNTIES.

WHEREAS, Governor Pataki committed to a ten-to-twelve year construction program to complete the Route 17 conversion to I-86 beginning with the first designation (177 miles Chemung County West to Pennsylvania) on December 3, 1999; and

WHEREAS, the designation of New York State Route 17 to I-86 provides a highway network with connection to every Interstate Highway located within New York State and Interstate Highways leading into Pennsylvania; and

WHEREAS, the upgrade and designation of Route 17 as I-86 will make the region more competitive and able to attract substantial growth in business, industry, and tourism as well as improve the safety of the traveling public; and

WHEREAS, the New York I-86 Economic Development Benefit Study, issued in January 2000, which was widely accepted and quoted at all levels of government, called for an aggressive eight-year construction period that would result in a $3.2 billion direct economic benefit to communities along the I-86 Highway Corridor once the conversion has been completed; and

WHEREAS, with proper funding and resources (Fast Track/Design Build) for the remaining projects in Broome, Delaware, Sullivan, and Orange Counties, the conversion of Route 17 to I-86 could be completed many years sooner than on the present schedule, providing vast economic benefits to the Hudson Valley, Southern Tier, and Western New York regions and would yield significant economic benefits for the nation by facilitating national freight flows, reducing travel times, improving safety, and enhancing access to markets, completion would create new jobs and greater value-added activity; and

WHEREAS, the New York State Department of Transportation in the latest update to its capital program proposes to delay to 2017 the first stage of the two stage Exit 131 reconstruction project which was to have begun in 2013; and

WHEREAS, the Exit 131 reconstruction project will address critical traffic control and safety needs in the region due to the expected reductions in severe traffic delays and congestion arising near this connection to the New York State Thruway (I-87/Harriman) and New York State Route 17 (future I-86); and

WHEREAS, the New York State Department of Transportation has also proposed to delay construction to Exit 122 (State Route 3 westbound ramps) to 2017; and
WHEREAS, the Agriculture, Industry & Planning Committee has recommended that the Steuben County Legislature authorize this resolution.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby request Governor Andrew Cuomo and the New York State Legislature advance funding (Fast Track/Design Build) to expedite completion of the projects in Broome, Delaware, Sullivan, and Orange Counties on New York State Route 17 so that the same may be converted to Interstate Route 86; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward certified copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 522 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O'Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable Tom Reed, 89 West Market Street, Corning, NY 14830; Honorable Charles E. Schumer, 15 Henry Street, Room 100 A-F, Binghamton, NY 13901; Honorable Kirsten Gillibrand, Kenneth B. Keating Federal Office Building, 100 State Street, Room 4195, Rochester, NY 14614; Stephen J. Acquario, Esq., Executive Director, New York State Association of Counties, 540 Broadway, Albany, NY 12207; Honorable James Hoffman, President, Inter-County Association of Western New York, c/o Wayne County Board of Supervisors, 26 Church Street, Lyons, NY 14489; and the I-86 Corridor Counties (Cattaraugus, Chautauqua, Allegany, Steuben, Tioga, Broome, Delaware, Sullivan, Orange).

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 23, 2015; that it is a correct transcript thereof and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 23, 2015.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 02/23/2015  INTRO. NO. : 12-10  
PERM. NO. : 037-15  INTRO. DATE: 02/23/2015  
INTRO. BY : R. Weaver  SECONDED BY : C. Ferratella  

VOTE:  
ROLL CALL  X YES 9267 AMENDED  LOST  
ADOPTED  X NO 0 TABLED  W/DRWN  
ACCLAMATION  ABSENT 605 POSTPONED  
ABSTN’D 0 REF’D/COM  

COMMITTEES:  
A.I.P. Y: 3 N: 0  Y:  N:  Y:  N:  

TITLE:  PRESENTATION OF NAMES OF PERSONS SELECTED FOR INDUCTION INTO THE  
STEUBEN COUNTY HALL OF FAME AND CONFIRMATION BY THE STEUBEN  
COUNTY LEGISLATURE.  

WHEREAS, the Steuben County Legislature sponsors a Steuben County Hall of Fame through its  
Steuben County Hall of Fame Committee for the purpose of honoring those persons who have enhanced the  
County of Steuben and presenting an opportunity for the public to learn more about these persons; and  

WHEREAS, said Steuben County Hall of Fame Committee has solicited nominations from citizens of  
Steuben County for the induction of three (3) persons into the Hall of Fame, selected this year; and  

WHEREAS, nominations were allowed to be made by anyone; there were no limits on the number of  
nominations; the nominees could be living or dead; male or female; could have been born elsewhere as long as  
they enhanced the name of Steuben County; may have helped develop the County; may have been Steuben  
County natives who gained fame elsewhere, or those who should especially be remembered; and  

WHEREAS, the Steuben County Hall of Fame Committee is authorized to be composed of ten (10)  
persons representative of the people of Steuben County, has reviewed the nominations submitted and has  
recommended the names of three (3) persons to be inducted into said Hall of Fame this year.  

NOW THEREFORE, BE IT  

RESOLVED, that this Steuben County Legislature does hereby receive, approve, ratify, and confirm the  
selection and recommendation of the Steuben County Hall of Fame Committee for honoring and inducting into  
the Steuben County Hall of Fame the following named persons:  

1. **Lieutenant Colonel James W. Empey** – James W. Empey was born in Bath, NY on April 15,  
1924, to parents, Franklin C. and Carlena M. Empey. He joined the Army Air Forces in 1942 as an Aviation  
Cadet. During a 30-day period in May and June of 1944, Mr. Empey shot down five German planes to come  
Steuben County’s only fighter pilot ace. He flew a total of 72 combat missions where he destroyed locomotives  
and enemy plans on the ground. Mr. Empey continued his career in the Air Force as a light tester and also helped  
perfect the aircraft ejection seat systems while at Holloman Air Force Base. During the Vietnam War, Empey  
was known as “the Red Baron” as he would fly missions wearing his WWII Era leather helmet, white scarf and  
goggles. He finished his Vietnam tour with over 700 flying hours. After the war, he returned to the Air Force  
Systems Command launching communication satellites. He retired from the Air Force in 1972 as a Lieutenant  
Colonel with 30 years of service. During his career, he was awarded the Silver Star, two Distinguished Flying  
Crosses and twenty-seven Air Medals. In 2009, he was inducted into the Commemorative Air Force American  
Combat Airman Hall of Fame. He was also an active participant in the American Fighter Aces.
2. **Major John Kennedy** – John Kennedy was the son of early Town of Bath settler, Henry Kennedy. He enlisted in a company of militia, in which he was appointed an Ensign, a rank now known as Second Lieutenant. Upon the start of the War of 1812, he was drafted with his company into the service of the United States and was sent to the Niagara Frontier, in the vicinity of Lewiston, New York. Kennedy’s company volunteered to cross the Niagara River and take Queenstown in Canada. General Stephen Van Rensselaer gave the order to cross the river and the militia were met by Canadians and Indians. General Van Rensselaer re-crossed the river to bring reinforcements, but neither he nor the reinforcements ever appeared. Major John Kennedy took over command, however, they were overpowered by the British forces and taken prisoner. While a prisoner, he was promoted to Captain. Before his parole expired, he took part in a sortie at Fort Erie, resulting in raising the siege of that place by the British. At the close of military operations on the Niagara Frontier, Major Kennedy returned to peaceful employment. He was never exchanged and died a prisoner of war at his home in Dansville. He was the Sheriff of Steuben County from 1826 to 1829. He married Flora Gaylord, daughter of Major Asa Gaylord.

3. **Joseph Emory Paddock** – Joseph Emory Paddock was born in the Town of Milo, Yates County, to J. William and Jane (Jean) McKie Paddock on May 14, 1927. He was educated in the rural schools of Italy Hill, Yates County and Cold Springs School in Steuben County. He was a proud member of the Haverling Class of 1944. He was a member of the University of Rochester Class of 1948 and Cornell University College of Veterinary Medicine Class of 1952. Dr. Paddock served in the United States Army in the Adjutant General Department and later on reserve duty with the Veterinary Corps until 1957. In 2007, Dr. Paddock, along with his uncle, Arthur Paddock, and brother, Nicholas Paddock, were honored by the Cornell College of Veterinary Medicine by having the Paddock Lecture Hall dedicated in their honor. He was very active in both his profession and community, and was involved in many community organizations. Among those, he was very active with the Steuben County Historical Society, as well as the Steuben County Hall of Fame Committee. He was instrumental in moving the Steuben County Historical Society to its current location, in the Magee House. Additionally, he is the author of “The Pioneer Cemetery” and “History of the Steuben County Historical Society”, as well as co-author of the book “Sign of the Times”, with Steuben County Historian, Eleanor Silliman.

BE IT FURTHER RESOLVED, the Agriculture, Industry and Planning Committee and the County Historian, for and on behalf of the Steuben County Legislature, shall take all necessary steps and ceremony to appropriately enroll and enshrine the names of the inductees into the Steuben County Hall of Fame; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Historian and to any other persons as may be directed by the County Historian.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2015
PERM. NO.: 038-15
INTRO. NO.: 2-1
INTRO. BY: L. Crossett
SECONDED BY: C. Ferratella

INTRO. DATE: 03/23/2015

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
ABSENT
ABSTN’D

LOST
W/DRWN
POSTPONED
REF’D/COM

YES 8278
0
1052
0

NO

ABSTN’D 0

ABSTN’D 0

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof and as upon the “Notice to Bidders and Terms of Sale – 2014” as applicable; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s).

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.

___________________________________________
# SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Robert Knitter &amp; Paul Maynard</td>
<td>199.00-01-027.100</td>
<td>Canisteo</td>
<td>Split</td>
<td>A-2</td>
<td>Gregory L. &amp; Brenda C. Evingham</td>
<td>167.00-03-015.210</td>
<td>Howard</td>
<td>Split</td>
</tr>
<tr>
<td>A-3</td>
<td>Sheryl Durlak &amp; David Pritzlaff</td>
<td>020.00-01-059.200</td>
<td>Prattsburgh</td>
<td>Split</td>
<td>A-4</td>
<td>Kenneth Bauch</td>
<td>065.00-01-008.112</td>
<td>Dansville</td>
<td>Correction</td>
</tr>
<tr>
<td>A-5</td>
<td>W R &amp; L Associates</td>
<td>206.00-03-045.100</td>
<td>Campbell</td>
<td>Split</td>
<td>A-6</td>
<td>Thomas J. &amp; Lynn C. Murray</td>
<td>055.00-01-022.000</td>
<td>Cohocton</td>
<td>Split</td>
</tr>
<tr>
<td>A-7</td>
<td>Scott E. &amp; Shirley Link</td>
<td>328.00-03-015.320</td>
<td>Rathbone</td>
<td>Split</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

# SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Peggy Miles</td>
<td>2011-1564CV, Judgment Filed 04/29/2014</td>
<td>400.00-01-027.200</td>
<td>Woodhull</td>
<td>Peggy Miles</td>
<td>5570 Welles Road, Woodhull, NY 14898</td>
<td>$3,193.86, inclusive of recording fees</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-2</td>
<td>Martin Vanderhoef</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
<td>197-07-01-010.200</td>
<td>Village of Canisteo</td>
<td>Martin Vanderhoef</td>
<td>31 Second Street, Canisteo, NY 14823</td>
<td>$9,958.40, inclusive of recording fees</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2015  INTRO. NO. : 3-2
PERM. NO. : 039-15  INTRO. DATE: 03/23/2015

INTRO. BY : J. Hauryski  SECONDED BY : G. Roush

VOTE:
ROLL CALL  YES AMENDED LOST
ADOPTED  X NO TABLED W/DRWN
ACCLAMATION  X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE MARCH 23, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

February 13, 2015
New York State Association of Counties – Re: Official resolutions adopted in February by the county delegates at the 2015 New York State Association of Counties (NYSAC) Legislative Conference. Referred to: Joseph Hauryski, Legislature Chairman.

NYS Department of Environmental Conservation, Division of Water – Re: Seneca Watershed Discovery Process/FEMA Riskmap Program. A request to return the signed letter confirming the list of priorities by February 13, 2015. Referred to: A.I.P. Committee; Public Safety & Corrections Committee; Amy Dlugos, Planning Director; and Tim Marshall, EMO Director.

Senator John DeFrancisco, 50th District – Re: Correspondence letter regarding Governor Cuomo’s budget proposal (Part W of the Revenue bill) which would add new requirements and restrictions affecting Industrial Development Agencies and local economic development. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 19, 2015
NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-14-013. Referred to: Joseph Hauryski, Legislature Chairman; and Mark Alger, County Manager.

NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the remaining SFY 2014-2015 Statewide Mass Transportation Operating Assistance (STOA) appropriation balances for the upstate formula bus systems. Referred to: Amy Dlugos, Planning Director.

Assemblyman Philip Palmesano, 132nd District – Re: Correspondence letter regarding Governor Cuomo’s budget proposal (Part W of the Revenue bill) which would add new requirements and restrictions affecting Industrial Development Agencies and local economic development. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 23, 2015
NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2015 Assessment Roll (Tentative) Oil and Gas unit of Production Values. Referred to: Wendy Flaitz, Real Property Director; and Patrick Donnelly, Commissioner of Finance.
New York State Department of Environmental Conservation – Re: Notification of application received for the Brownfield Cleanup Program (BCP) on Corning Hospital and the Guthrie Clinic known as the former Corning Hospital and Related Parcels, site ID #C851049. The site is located in the City of Corning, 176 East Denison Parkway in Steuben County. Information regarding the site, application, and how to submit comments by March 27, 2015 can be found at [http://www.dec.ny.gov/chemical/60058.html](http://www.dec.ny.gov/chemical/60058.html). Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

New York State Department of Labor – Re: Notification of satisfactory performance on all nine common measure indicators of performance on the Local Workforce Investment Act for the program year (PY) 2013. Referred to: Joseph Haurski, Legislature Chairman.

February 25, 2015
New York State Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the New York Connects Program for the period of October 1, 2014 through September 30, 2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

February 26, 2015
Village of Bath – Re: Correspondence letter on the Steuben County Feasibility Study. Referred to: A.I.P. Committee; Joseph Haurski, Legislature Chairman; and Jack Wheeler, Deputy County Manager.

March 2, 2015
County Legislator, George J. Welch, Jr. – Re: Letter of resignation effective March 2, 2015 as a Steuben County Legislator for District #2, City of Corning. Referred to: Steuben County Legislature.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,559, which represents the January 2015 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

New York State Association of Counties – Re: Correspondence letter on New York State’s Tax Freeze Rebate Program. Referred to: Joseph Haurski, Legislature Chairman; Mark Alger, County Manager; and Jack Wheeler, Deputy County Manager.

March 3, 2015
Hornell Area Arts Council – Re: 2015 budget request in the amount of $7,500.00. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler; Deputy County Manager.

March 5, 2015
New York State Office for the Aging – Re: Conditional Notification of Grant Award (NGA) for the New York Connects Expansion and Enhancement Program for the period of April 1, 2014 through March 31, 2016. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

March 9, 2015
New York State Office for the Aging – Re: Notification of Grant Award (NGAs) and Annual Implementation Plan budget for the Title III-B, Title III-C, Title III-D and Title III-E programs for the period of January 1, 2014 through December 31, 2014. As well as the EISEP, CSE and HIICAP programs for the period of April 1, 2014 through March 31, 2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYSEG – Re: Semiannual Inventory Report of the PCB Equipment Retired from service from July 1, 2014 through December 31, 2014. This is submitted in accordance to Section 66(23) of the Public Service Law. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

March 12, 2015
New York State Homes & Community Renewal – Re: Notification of program staff reassignment for the NYS CDBG Project #1115ED785-13. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2015
INTRO. NO.: 4-3
PERM. NO.: 040-15
INTRO. DATE: 03/23/2015
INTRO. BY: B. Schu
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 8278 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1052 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 4 N: 0 Y: N: Y: N:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2015, ESTABLISHING COUNTY ADMINISTRATION OF THE DRIVER DIVERSION PROGRAM.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on February 23, 2015, County of Steuben Local Law Tentatively No. One for the Year 2015, Establishing County Administration of the Driver Diversion Program, preliminarily adopted said Local Law on February 23, 2015, making the final adoption of said Local Law subject to a Public Hearing to be held on March 23, 2015; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on March 23, 2015, at 10:00 A.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. One for the Year 2015, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:

...
SECTION 1: LEGISLATIVE INTENT

It is the intent of this local law to provide driver diversion services for persons referred by the District Attorney to receive such services as a component and condition of a settlement in a traffic infraction matter pending in a local court in Steuben County New York. The costs associated with this program are to be borne by the person so referred in amount set by this law.

SECTION 2. DEFINITIONS

1.) “driver diversion services” shall mean instructive materials and/or classes as generally recognized in safe driving of motor vehicles, as defined under the New York State Vehicle and Traffic Law, for the protection of drivers, passengers and the public at-large.

2.) “local court” shall mean a “local criminal court” as that term is defined under the New York State Criminal Procedure Law, section 10.10.

3.) “District Attorney” shall mean the District Attorney in and for Steuben County New York as defined in the Charter of Steuben County New York.

4.) “County Manager” shall mean the County Manager in and for Steuben County New York as defined in the Charter of Steuben County New York.

5.) “County Official” shall mean any person receiving an appointment of public office from the County Manager as authorized by the Charter of Steuben County New York, whether or not such appointment is subject to confirmation of the Legislature of Steuben County New York or any other official whose public office is designated in the Charter of Steuben County New York.

6.) “Administrative Code” shall mean the Administrative Code as defined in the Charter of Steuben County New York.

7.) “Public Safety and Corrections Committee” shall mean the Public Safety and Corrections Committee of the Steuben County Legislature, Steuben County New York.

8.) “Commissioner of Finance” shall mean the Commissioner of Finance as defined in the Charter of Steuben County New York.

9.) “The Clerk of the Legislature” shall mean the Clerk of the Legislature as defined in the Charter of Steuben County New York.

SECTION 3: ESTABLISHMENT OF PROGRAM

In order to effectuate “the government, protection, order, conduct, safety, health and well-being of persons and property” [Home Rule Law §10] within the County, Steuben County establishes a Driver Diversion Program [hereinafter “Program”] for any and all such individuals and persons duly referred to this Program by the District Attorney, as set forth herein:

a.) Referral to the Program shall be made in accordance with the lawful discretion of the District Attorney by means of an application process promulgated by the District Attorney and where such records shall be maintained in accordance with County Law Section 700(7).
b.) The County Manager shall designate the County Official who shall have oversight over the administration of the Program. The County Manager shall establish such rules and procedures necessary to meet the ends of the Program as is consistent with the legislative intent as set forth in Section 1 of this local law.

c.) The County Manager shall submit proposals in response to Requests for Proposals as such term is defined in the Administrative Code to the Public Safety and Corrections Committee for approval to secure a credentialed instructor(s) and materials, where a renewal of a contract thereunder or additional and subsequent Requests for Proposals are governed by and conforming to the rules of the Administrative Code.

SECTION 4. FEE

a.) The County Manager or County Official designated as set forth in paragraph b.) of Section 3 herein is authorized to impose a fee of $250.00 to each participant in the Program. The Public Safety and Corrections Committee is authorized to modify, change or otherwise adjust the recited fee as established by the process set forth in paragraph b.) of this section. Such fee shall be made payable to “Steuben County” and deposited by the Commissioner of Finance upon receipt thereof into the General Fund of Steuben County. The Clerk of the Legislature shall provide notice to the County Manager upon such modifying, changing or otherwise adjusting the approved fee.

b.) The County Manager shall periodically review the comprehensive costs of the Program to ensure that the fee imposed under this Section reasonably reflects the costs associated with conducting the Program. The results of the periodic review shall be submitted to the Public Safety and Corrections Committee together with any recommendations thereon from the County Manager.

SECTION 5. SEVERABILITY

In the event any portion hereof shall be declared unenforceable, the balance of the local law remaining shall be in full force and effect.

SECTION 6. EFFECTIVE DATE

This local law shall become effective upon final adoption.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on March 23, 2015 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. One for the Year 2015, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, District Attorney and the Commissioner of Finance.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2015  INTRO. NO.: 5-4
PERM. NO.: 041-15  INTRO. DATE: 03/23/2015

INTRO. BY: P. McAllister  SECONDED BY: B. Schu

VOTE:
ROLL CALL
ADOPTED  X  NO  5740  AMENDED  X  LOST
ACCLAMATION  X  ABSENT  2538  TABLED
ABSTN'D  0  1052  POSTPONED

COMMITTEES:
Admin. Y: 4  N: 0  Y:  N:  

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2015, AMENDING THE STEUBEN COUNTY CHARTER, ESTABLISHING THE TERM LIMITS OF COUNTY LEGISLATORS AT FOUR (4) SUCCESSIVE FULL TERMS.

WHEREAS, Steuben County has adopted a Charter form of government as approved by the voters of Steuben County on November 5, 2013; and

WHEREAS, the Steuben County Charter makes provision for the qualifications of persons to hold the Office of County Legislator; and

WHEREAS, by Local Law No. Twelve of the Year 1994, as Amended, Steuben County adopted term limits for County Legislators; and

WHEREAS, it is determined to be in the best interest of Steuben County to designate all qualifications for County Legislators under the Steuben County Charter; and

WHEREAS, it is in the best interest of Steuben County to continue to make available to the voters of Steuben County those persons in public service as Legislators through a fourth successive full term of office and as well as to also meet the ends of broadening opportunities for political and public participation, reduce the concurrent turn-over of a large portion of the Legislature by means of limiting qualifications thereto, reduce the opportunities for corruption and increase citizen’s confidence in the integrity of their government; and

WHEREAS, it is determined to be in the best interest of Steuben County that term limits of County Legislators not be impacted nor associated with any partial or abbreviated term of office whether elected or appointed as a Legislator. Further, that the term limits should be associated only with uninterrupted multiple full terms of office.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Two for the Year 2015, Amending the Steuben County Charter, Establishing the Term Limits of County Legislators at Four (4) Successive Full Terms.
A Local Law, Amending the Steuben County Charter, Establishing the Term Limits of County Legislators at Four (4) Successive Full Terms.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1. LEGISLATIVE INTENT: It is the intent of the Steuben County Legislature to amend the Steuben County Charter to include provision for term limits at four (4) successive full terms of office for County Legislators and to supersede any other local law pertaining thereto.

SECTION 2. AMENDMENT TO THE STEUBEN COUNTY CHARTER: The Steuben County Charter, be and the same, hereby is amended by adding a third paragraph to Article II, Section 2.01 with all other provisions of the Steuben County Charter remaining in full force and effect, to read as follows:

Notwithstanding any law to the contrary as limited only to the provisions of Section 1.02 of this Charter, the number of terms of office for which an individual County Legislator is qualified to serve shall be limited to four (4) successive full terms of office as a Steuben County Legislator, without regard to beginning date of the initial full term. A “full term” is a term where the full number of years are to be served under the “term of office” as provided under this Charter, Article II Section 2.02. Any disqualification under this limitation of four (4) successive full terms shall only be operative against an individual for one full term immediately following a four (4) successive full terms limit.

NOTE: Old law is in brackets [ ] and deleted; New matter is underlined.

SECTION 3. EFFECTIVE DATE: The within Local Law shall be effective immediately upon adoption.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on April 27, 2015 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioners of the Board of Elections, Personnel Officer, Commissioner of Finance, and the County Attorney.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2015 INTRO. NO. : 6-5
PERM. NO. : 042-15 INTRO. DATE: 03/23/2015
INTRO. BY : L. Crossett SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 8278 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1052 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0 Y: N: Y: N:

TITLE:
REQUESTING THE ADOPTION OF SENATE BILL NO. S.4105 AND ASSEMBLY BILL NO. A.6057 EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES TAX FOR STEUBEN COUNTY.

Pursuant to Article IX of the Constitution of the State of New York and Section 40 of the Municipal Home Rule Law.

WHEREAS, it appears that the County could be facing a sizeable tax increase without extension of the additional sales tax; and

WHEREAS, this increase would impose a disproportionate share of the increase on property owners; and

WHEREAS, the need for additional revenues should be spread among all segments of the County's populace in order to minimize impact on any one segment of the people; and

WHEREAS, the Steuben County Legislature heretofore requested Home Rule legislation authorizing an additional one percent sales tax pursuant to Resolution No. 030-15 duly adopted February 23, 2015; and

WHEREAS, the Finance Committee subsequently approved the cities shares of $765,000 each for Hornell and Corning, and in addition, the sum of $750,000 to the towns and villages of the County of Steuben, based on their respective equalized full value; and

WHEREAS, Senate Bill No. S.4105 and Assembly Bill No. A.6057 have been introduced authorizing the extension of the one percent sales tax relative to a home rule request for an extension of an additional one percent sales tax; and

WHEREAS, a necessity exists for the passage of such legislation by the New York State Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby requests the New York State Legislature adopt special Home Rule legislation as presented in Senate Bill No. S.4105 and Assembly Bill No. A.6057, to authorize the Steuben County Legislature to extend the additional one percent sales tax; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 522 Legislative Office

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2015
PERM. NO.: 043-15
INTRO. NO.: 7-6
INTRO. DATE: 03/23/2015

INTRO. BY: G. Swackhamer and L. Crossett
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 7681 AMENDED LOST
ADOPTED X NO 597 TABLED W/DRWN
ACCLAMATION ABSENT 1052 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
P.W. Y: 3 N: 1 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO APPROPRIATE THE PAVEMENT GRINDER RENTAL REVENUE INTO THE PAVEMENT GRINDER REPAIR/REPLACEMENT CAPITAL PROJECT ACCOUNT.

WHEREAS, the County purchased a $710,100 road grinder in 2012; and

WHEREAS, the County expects to continue renting the grinder to other municipalities; and

WHEREAS, the County is desirous of tracking in one account the road grinder’s rental revenue from other municipalities; and

WHEREAS, the County is desirous of accounting for and paying for repairs from this same account; and

WHEREAS, the Public Works and Finance Committees of the Steuben County Legislature have approved the transfer of $92,000 from the Pavement Grinder Rental Revenue account 5130 H2 4 2412000 to the Pavement Grinder Repair/Replacement Capital Project account 5130 H2 5 451912.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to appropriate $92,000 from the Pavement Grinder Rental Revenue account 5130 H2 4 2412000 to the Pavement Grinder Repair/Replacement Capital Project account 5130 H2 5 451912; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/32/2015 INTRO. NO. : 8-7
PERM. NO. : 044-15 INTRO. DATE: 03/23/2015

INTRO. BY : G. Swackhamer SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 8278 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1052 POSTPONED REF'D/COM
ABSTN'D 0

COMMITTEES:
P.W. Y: 3 N: 0 Y: N: Y: N:

TITLE: ENTERING INTO A LEASE WITH, AND ACCEPTING AN EASEMENT FROM, THE U.S.
DEPARTMENT OF THE ARMY FOR OPERATING KANAKADEA RECREATION
AREA.

WHEREAS, the County of Steuben has been operating and maintaining Kanakadea Recreation Area, a
public park consisting of 212.73 acres of land at Almond Dam in the Town of Hornellsville, including an easement
containing 0.3 acres of land for an electrical transmission line, under a lease with the U.S. Department of the Army
that is expiring on July 31, 2015; and

WHEREAS, the Secretary of the Army, by authority of Title 16, U.S. Code, Section 460d, desires to lease to
the County of Steuben the aforementioned 212.73 acres of land for a term of twenty five (25) years, beginning July
31, 2015 and ending July 30, 2040, for the operation and maintenance of Kanakadea Recreation Area for the benefit
of the United States and the general public in accordance with the conditions set forth in Lease No. DACW-31-1-15-
136; and

WHEREAS, the Secretary of the Army, by authority of Title 43, U.S. Code, Section 961, having found no
incompatibility with the public interest, desires to grant to the County of Steuben an easement for the aforementioned
electrical transmission line for a term of twenty five (25) years, beginning August 1, 2015 and ending July 31, 2040
for the benefit of the United States and the general public in accordance with the terms set forth in Easement No.
DACW-31-2-15-140; and

WHEREAS, the County of Steuben also desires to enter into this lease with, and accept this easement from,
the U.S. Department of the Army.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature duly convened does hereby approve of entering into this
lease with the U.S. Department of the Army for a term of twenty five (25) years, beginning July 31, 2015 and ending
July 30, 2040, for the operation and maintenance of Kanakadea Recreation Area in accordance with the conditions set
forth in Lease No. DACW-31-1-15-136; and be it further

RESOLVED, that the Steuben County Legislature duly convened does hereby approve of accepting this
easement from the U.S. Department of the Army for an electrical transmission line across Kanakadea Recreation Area
for a term of twenty five (25) years, beginning August 1, 2015 and ending July 31, 2040 in accordance with the terms
set forth in Easement No. DACW-31-2-15-140; and be it further

RESOLVED, that the Steuben County Legislature act through its Steuben County Manager, being fully
authorized to make and enter into agreements on behalf of the County of Steuben, to execute the aforementioned lease
and easement with the U.S. Department of the Army, in manner and form and substance as herein stated, and attach
the seal of the County thereto; and be it further
RESOLVED, that two (2) certified copies of this resolution shall be filed with the Steuben County Commissioner of Public Works.

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2015
PERM. NO.: 045-15

INTRO. NO.: 9-8
INTRO. DATE: 03/23/2015

INTRO. BY: G. Swackhamer
SECONDED BY: B. Schu

VOTE:
ROLL CALL X YES 8278 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1052 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 3 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COUNTY OF STEUBEN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO CONTINUE THE MAINTENANCE OF THE LOON LAKE ROAD BRIDGE IN THE TOWN OF HORNELLSVILLE.

WHEREAS, the New York State Department of Transportation (NYSDOT) has submitted to the County of Steuben a proposed agreement by which the County of Steuben is to continue to maintain the entire structure of a Bridge (BIN 2016380) located on Loon Lake Road in the Town of Hornellsville (shown as Part Numbered 6 on the Table of Maintenance Jurisdiction) and to be designated as a portion of NYSDOT Project PIN 6084.38 and said proposed agreement also provides for the County of Steuben to request the NYSDOT to submit the aforesaid project with the recommendation that it be approved by the Administrator of the United States Federal Highway Administration, and that if such project is approved and constructed by the NYSDOT and the Administrator of the United States Federal Highway Administration, the County of Steuben will thereafter, at its own cost and expense, continue to maintain the previously described portion of this project in a manner satisfactory to the NYSDOT and the Administrator of the United States Federal Highway Administration, or their authorized representatives, and make ample provision each year for such maintenance.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben shall continue to maintain such structure and guarantee the maintenance of such structure when constructed and will pay the cost of such maintenance and will maintain the project in a manner satisfactory to the NYSDOT or its authorized representatives, and will make ample provisions each year for such maintenance; and be it further

RESOLVED, that the NYSDOT submit such project to the Administrator of the United States Federal Highway Administration and recommend to him the approval of the same for construction with funds apportioned to the State for construction of Highways and related projects under the provisions of Federal Highway Acts; and be it further

RESOLVED, that the County of Steuben act through its County Manager and Legislature, which are hereby authorized to act for the County of Steuben, and make and enter into agreement with the NYSDOT, in manner and form and substance as herein stated and in accordance with the form of contract herein mentioned as having been submitted to the Steuben County Legislature for action, and that the Clerk of the Legislature furnish two certified copies of this Resolution authorizing the County Manager of the County of Steuben to execute the agreements on behalf of the County of Steuben, such County Manager being fully authorized and directed to make and enter into agreements on behalf of the County of Steuben in any manner and form required by the NYSDOT, or the Administrator of the United States Federal Highway Administration, and attach the seal of the County thereto; and be it further
RESOLVED, that the Clerk of the Legislature is hereby directed to transmit two (2) certified copies of the foregoing Resolution and agreement to the NYSDOT, 107 Broadway, Hornell, NY 14843.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2015
INTRO. NO.: 10-9
PERM. NO.: 046-15
INTRO. DATE: 03/23/2015

INTRO. BY: C. Ferratella and L. Crossett
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL X YES 8278 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1052 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Finance Y: 4 N: 0 Y: N: ______

TITLE: ACCEPTING THE BALANCED INCENTIVE PAYMENT PROGRAM (BIPP) FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING.

WHEREAS, Steuben County Office for the Aging recently received notification of the availability of $268,616 from the New York State Office for the Aging; and

WHEREAS, this funding will be used to expand the existing NY CONNECTS Program, which increases access to non-institutional community-based long term care services and support, it is in the best interest of the County of Steuben to receive these funds.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to accept $268,616 as revenue into account 677805 and appropriate the same to expenditure lines:

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5298000</td>
<td>Minor Equipment</td>
<td>$5,050</td>
</tr>
<tr>
<td>51100000</td>
<td>Salaries</td>
<td>$24,572</td>
</tr>
<tr>
<td>58100000</td>
<td>Fringe</td>
<td>$15,428</td>
</tr>
<tr>
<td>54029900</td>
<td>Telephone</td>
<td>$2,500</td>
</tr>
<tr>
<td>54031000</td>
<td>Printing</td>
<td>$8,000</td>
</tr>
<tr>
<td>54038000</td>
<td>Copying</td>
<td>$2,000</td>
</tr>
<tr>
<td>54051000</td>
<td>Postage</td>
<td>$2,000</td>
</tr>
<tr>
<td>54060000</td>
<td>Office Supplies</td>
<td>$500</td>
</tr>
<tr>
<td>54793000</td>
<td>Training &amp; Conferences</td>
<td>$10,000</td>
</tr>
<tr>
<td>54089000</td>
<td>Data Processing</td>
<td>$34,886</td>
</tr>
<tr>
<td>54129700</td>
<td>MLR</td>
<td>$4,500</td>
</tr>
<tr>
<td>54711200</td>
<td>Contract Mileage</td>
<td>$4,600</td>
</tr>
<tr>
<td>54400000</td>
<td>Subcontracts</td>
<td>$149,380</td>
</tr>
<tr>
<td>52900200</td>
<td>Computers</td>
<td>$5,200</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Office for the Aging and the Commissioner of Finance.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2015  INTRO. NO. : 11-10
PERM. NO. : 047-15        INTRO. DATE: 03/23/2015
INTRO. BY : R. Lattimer     SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8278 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1052 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
A.I.P. Y: 5 N: 0 Y: N: Y: N:

TITLE: APPROVING CHANGES TO THE STEUBEN COUNTY ECONOMIC DEVELOPMENT FUND APPLICATION.

WHEREAS, it is desirable to update the Steuben County Economic Development Fund application; and

WHEREAS, said update includes requirements and limitations for proposals which would involve funding a project which is other than infrastructure; and

WHEREAS, it is necessary to establish limitations, funding caps and requirements for fundable projects as a result of the County investment.

NOW THEREFORE, BE IT

RESOLVED, that the application is amended to include limited funding for project oriented studies at a 50% level up to a maximum of $25,000 of County funds or $50,000 project cap and a maximum of (2) projects in a fiscal year; and be it further

RESOLVED, that the balance of the application changes outlined in the revised application are approved for any future projects; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Planning Director, Commissioner of Finance, and Jamie Johnson, Executive Director of the Steuben County Industrial Development Agency, 7234 Route 54 North, Bath, NY 14810.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.

__________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2015
PERM. NO. : 048-15
INTRO. NO. : 12-11
INTRO. DATE: 03/23/2015
INTRO. BY : R. Lattimer and L. Crossett
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 7088 AMENDED LOST
ADOPTED X NO 1190 TABLED W/DRWN
ACCLAMATION ABSENT 1052 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: APPROPRIATING MONIES FROM THE ECONOMIC DEVELOPMENT FUND FOR A FEASIBILITY STUDY ON THE EXPANDED USE OF THE STEUBEN COUNTY FAIRGROUNDS.

WHEREAS, the Village of Bath, in partnership with the Steuben County Agricultural Society, has submitted an application for funding from the Economic Development Fund for a feasibility study of expanded use and development of the Steuben County Fairgrounds and adjacent facilities; and

WHEREAS, Steuben County will have seats on the project steering committee to ensure the county’s views and objectives are represented; and

WHEREAS, the A.l.p. Committee and Finance Committee have recommended proceeding with this project and appropriating funds from the Economic Development Fund.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is authorized to appropriate a maximum of $25,000 (equivalent to 50% of the overall project cost) from the Economic Development Fund for the feasibility study; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance, and Hon. William vonHagn, Village of Bath Mayor, 110 Liberty St., Bath, NY 14810.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2015
INTRO. NO. : 13-12
PERM. NO. : 049-15
INTRO. DATE: 03/23/2015
INTRO. BY : P. McAllister
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8278 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1052 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 4 N: 0 Finance Y: 4 N: 0

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH ECC TECHNOLOGIES AND DIRECTING PAYMENT FROM THE SOUTHERN TIER FIBER CAPITAL PROJECT.

WHEREAS, Steuben County requires consulting services to provide recommendations for use of the Southern Tier Network for governmental operations; and

WHEREAS, the Administration Committee has recommended contracting with ECC Technologies for said services; and

WHEREAS, funds for this purpose are available within the Southern Tier Fiber Capital Project.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to enter into a contract with ECC Technologies for consulting services; and be it further

RESOLVED, that the Commissioner of Finance is authorized to pay for said services from the Southern Tier Fiber Project (H0100 1230H1); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager and Commissioner of Finance.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2015
PERM. NO. : 050-15
INTRO. NO. : 14-13
INTRO. DATE: 03/23/2015

INTRO. BY : P. McAllister
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8278 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1052 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: N: Y: N: Y: N:

TITLE: AMENDING THE MANAGEMENT SALARY PLAN TO REFLECT THE PASSAGE OF THE STEUBEN COUNTY CHARTER.

WHEREAS, the passage of the Steuben County Charter necessitated a review of the Administrative Code and Management Salary Plan; and

WHEREAS, the review resulted in recommended changes in grade for the County Manager and Commissioner of Finance; and

WHEREAS, the Administration Committee has reviewed and approved the recommended changes; and

WHEREAS, no salary adjustments are required with this change.

NOW THEREFORE, BE IT

RESOLVED, the Management Salary Plan is hereby amended reallocating the County Manager from Grade “J” to Grade “L” and the Commissioner of Finance from Grade “H” to Grade “I”; and be it further

RESOLVED, the changes do not result in a change to the 2015 salaries of the individuals within the positions; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer, the County Manager, and the Commissioner of Finance.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2015      INTRO. NO. : 15-14
PERM. NO. : 051-15       INTRO. DATE: 03/23/2015
INTRO. BY : R. Lattimer      SECONDED BY : G. Roush

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED  X  NO  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED  REF’D/COM

COMMITTEES:
A.I.P.  Y: 5 N: 0  Y:  N:  Y:  N:

TITLE: AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS.

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York.

WHEREAS, the Steuben County Legislature established a required annual period from January 15 to February 15 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

WHEREAS, landowners submitted requests to add land and said requests were forwarded to the Steuben County Agriculture and Farmland Protection Board for their review, and

WHEREAS, the Steuben County Agriculture and Farmland Protection Board has reviewed the matter and will submit a report to this Legislature.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on the 27th day of April, 2015, at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-b of the Agriculture and Markets Law; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of the Steuben County Planning Department.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2015 INTRO. NO. : 16-15
PERM. NO. : 052-15 INTRO. DATE: 03/23/2015

INTRO. BY : L. Crossett SECONDED BY : H. Lando

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRAWN
ACCLAMATION X ABSENT POSTPONED
ABSTN'D REF'D/COM

COMMITTEES:
Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: ESTABLISHING THE DATE FOR THE 2015 DELINQUENT REAL PROPERTY TAX AUCTION.

WHEREAS, the County of Steuben has commenced the annual Delinquent Real Property Tax In-Rem procedure pursuant to Article 11 of the New York State Real Property Law; and

WHEREAS, it is desirable to establish the date of the County Delinquent Real Property Tax Auction.

NOW THEREFORE, BE IT

RESOLVED, the 2015 Delinquent Real Property Tax Auction shall be conducted on Friday, July 10, 2015, commencing at 10:00 A.M. at the Bath/Haverling High School, Bath, New York; and be it further

RESOLVED, that the Steuben County Commissioner of Finance is hereby authorized and directed to establish and publish the terms and conditions of the recited sale in advance of said sale; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance; Director of Real Property Tax Service Agency; and the County Attorney.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/15
PERM. NO. : 053-15
INTRO. NO. : 17-16
INTRO. DATE: 03/23/2015
INTRO. BY : P. McAllister
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED X LOST
ADOPTED X NO TABLED X LOST
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:
Admin. Y: 4 N: 0 Y: N: Y: N:

TITLE:
OPPOSING THE GOVERNOR’S PROPOSAL TO CHANGE THE STAR EXEMPTION TO A PERSONAL INCOME TAX CREDIT

WHEREAS, included in the Governor’s 2015-2016 New York State Budget submission is a proposal to convert the STAR real property tax exemption to a Personal Income Tax (PIT) credit; and

WHEREAS, this transition to a PIT would start with any STAR exemptions that were granted for property owners that were not eligible as of March 3, 2014; and

WHEREAS, this transition would result in confusion to the property owner who has been under the assumption that they would be eligible for the exemption since they applied with the local assessor; and

WHEREAS, this transition would result in either a shortage of escrow accounts which would then have to be made up in double for the next escrow payment year or that their anticipated tax bill would be approximately $600 more with Basic STAR and $1,200 more with Enhanced STAR than they budgeted on their own; and

WHEREAS, this transition would place a great financial burden on those relying on STAR exemptions, forcing them to pay the full value of their property tax and wait months for reimbursement via a PIT.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby opposes the Governor’s proposal to convert the STAR real property tax exemption to a Personal Income Tax (PIT) credit and urges the Legislature to reject this initiative; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward certified copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 522 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany,
NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable Tom Reed, 89 West Market Street, Corning, NY 14830; Honorable Charles E. Schumer, 15 Henry Street, Room 100 A-F, Binghamton, NY 13901; and Honorable Kirsten Gillibrand, Kenneth B. Keating Federal Office Building, 100 State Street, Room 4195, Rochester, NY 14614; Stephen J. Acquario, Esq., Executive Director, New York State Association of Counties, 540 Broadway, Albany, NY 12207; Honorable James Hoffman, President, Inter-County Association of Western New York, c/o Wayne County Board of Supervisors, 26 Church Street, Lyons, NY 14489

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015 INTRO. NO. : 4-1
PERM. NO. : 054-15 INTRO. DATE: 04/27/2015
INTRO. BY : R. Weaver SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8192 AMENDED LOST
ADOPTED X NO 513 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: FILLING THE VACANCY CAUSED BY THE RESIGNATION OF LEGISLATOR GEORGE J. WELCH, JR.

Pursuant to the Steuben County Charter, Article II, Section 2.03 and Article 5 of the County Law of the State of New York.

WHEREAS, due to the resignation of George J. Welch, Jr. on March 2, 2015, a vacancy has arisen for the Office of Steuben County Legislator, District #2; and

WHEREAS, George J. Welch, Jr. is a member of the Democratic Party; and

WHEREAS, the Steuben County Democratic Committee, at a Special Meeting held on or about April 17, 2015, recommends Steven Maio to the County Legislature for appointment to the recited vacant Office of County Legislator for such period as prescribed by law; and

WHEREAS, Steven Maio, is a member of the Democratic Party and a resident of District #2, being the City of Corning, to wit: 134 E. Second Street, City of Corning, New York; and is otherwise qualified to hold the Office of Steuben County Legislator.

NOW THEREFORE, BE IT

RESOLVED, that STEVEN MAIO of Corning, New York, be and the same hereby is, appointed to said vacancy effective immediately, said appointment to terminate by operation of law December 31, 2015; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named individual, the County Clerk, Commissioner of Finance and the Personnel Officer.

STATE OF NEW YORK) 88:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015
INTRO. NO. : 5-2
PERM. NO. : 055-15
INTRO. DATE: 04/27/2015
INTRO. BY : L. Crossett
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL  X YES  9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof and as upon the "Notice to Bidders and Terms of Sale – 2014" as applicable; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, the Steuben County Commissioner of Finance is further authorized and directed to convey and deliver a County Quitclaim Deed with respect to the parcel contained in Schedule "C" to the grantee listed, with the parcel being the same premises described in a Deed, and in replacement thereof, between the parties dated the 3rd day of June 1985 and signed by John W. Young as County Treasurer of Steuben County, New York, on that date; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s); and certified copies of this resolution contained in Schedule “C” shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s).
STATE OF NEW YORK)  

COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Habitat for Humanity Inc.</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>316.07-02-022.300</td>
</tr>
<tr>
<td>Municipality</td>
<td>Erwin</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1 (Correction to A-1, Resolution No. 217-14)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Angela K. Allington-Wilcox &amp; Mark A. Allington</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.14-04-005.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Anjela K. Radford (fka Angela K. Allington-Wilcox)</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>3415 Fenderson St. Ext., Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,609.73, inclusive of recording fees</td>
</tr>
</tbody>
</table>

*Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.*

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Marlea A. Sherwood</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>159.53-01-058.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Bath Village</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Thomas Urusky</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>6866 Lake Salubria Drive, Bath NY</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,805.00</td>
</tr>
</tbody>
</table>

*Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.*

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Lisa P. Jones</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment Filed 05/06/2013</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>158.16-01-090.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Bath Village</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Neil M. Fagan</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>6705 Pheasant Lane, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,805.00</td>
</tr>
</tbody>
</table>

*Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.*

**SCHEDULE "C"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Edward F. Collins</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>205.00-01-010.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Thurston</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Edward F. Collins</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>2366 Turk Hill Road, Victor, NY 14564</td>
</tr>
<tr>
<td>Disposition</td>
<td>Quitclaim Deed</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015 INTRO. NO. : 6-3
PERM. NO. : 056-15 INTRO. DATE: 04/27/2015

INTRO. BY : J. Hauryski SECONDED BY : G. Roush

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE APRIL 27, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

March 16, 2015
NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of property located at 117 West Washington Street, Bath, NY (James H. Bolton House) in Steuben County is listed on the National Register of Historic Places. Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.

Steuben County Hunger Coalition – Re: 2014 Steuben County Hunger Coalition Statistics. Referred to: Human Services/Health & Education Committee; and Kathryn Muller, Commissioner of Social Services.

NYS Office of Homeland Security and Emergency Services – Re: The Intrastate Mutual Aid Program (IMAP) standard operating guidelines. Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

Finger Lakes SPCA – Re: The Animal Cruelty Investigation Program Report. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 17, 2015
NYS Department of Environmental Conservation – Re: Notification of a Public Hearing scheduled for Thursday, March 26, 2015 at the Ramada Inn located at 304 South Hamilton Street in Painted Post, NY from 6:30pm – 8:00pm (Northeastern portion of the City of Corning). Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

Corning Incorporated – Fact Sheet on NYSDEC Project ID#851046, Corning, New York. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

March 23, 2015
Civil Service Employees’ Association, Inc. (CSEA Local 851) – Re: Employee Grievance. Referred to: Mark Alger, County Manager; and Nancy Smith, Personnel Director.

Civil Service Employees’ Association, Inc. (CSEA Local 851) – Re: Employee Grievance. Referred to: Mark Alger, County Manager; and Nancy Smith, Personnel Director.
NYS Office of the State Comptroller – Re: Certificate approving the allocation of sales and compensation use taxes set forth in the agreement between the County of Steuben and the Cities of Corning and Hornell dated December 30, 2014. Referred to: Brenda Mori, Clerk of the Legislature.

NYS Homeland Security and Emergency Services - Re: Notification of the Mutualink deployment will be available to all counties in New York at no charge. In order for the county to participate, counties will need to designate a project manager and provide the signed memorandum of agreement (MOA) within thirty days. Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

NYSAC – Listing of programs/partnerships designed to help New York State counties save taxpayer dollars. Referred to: Mark Alger, County Manager.

March 24, 2015
Environmental Emergency Services, Inc. – Re: Thank you letter for the 2015 appropriation. Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.


NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2015 Oil and Gas unit of Production Values. Referred to: Wendy Flaïtz, Real Property Director; and Patrick Donnelly, Commissioner of Finance.

March 30, 2015
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Hawkes, LLC distribution of the real property tax exemption form (RP-412a) along with the tax agreement for property located at 75-79 West Market Street, City of Corning. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaïtz, Real Property Director; and Alan Reed, County Attorney.

April 6, 2015
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Hawkes, LLC distribution of corrected/replacement page 2 of the real property tax exemption form (RP-412a) for property located at 75-79 West Market Street, City of Corning. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaïtz, Real Property Director; and Alan Reed, County Attorney.

NYS Office for the Aging – Re: Notification of Grant Award for the federal fiscal year 2015 (FFY 2015) Nutrition Services Incentive Program. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,473, which represents the February 2015 surcharge revenue for Steuben County. Referred to: Finance and Administration Committees; and Patrick Donnelly, Commissioner of Finance.

New York State Housing Trust Fund Corporation (HTFC) – Re: Notice of intent to request release of funds. Referred to: Amy Dlugos, Planning Director.

April 9, 2015
Emergency Medical Services Training, Administration & Resources – Re: First Quarter Report for 2015. Referred to: Human Services/Health & Education Committee; Public Safety & Corrections Committee; Victoria Fuerst, PHN Director; and Tim Marshall, EMO Director.
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Crop Productions Services, Inc. is scheduled for Monday, April 20, 2015 at 10:00am at the Cohocton Development Corporation Building located at 71 Maple Avenue, Cohocton, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 10, 2015
Bishop Sheen Ecumenical Housing Foundation – Re: Environmental Review Record (HOME 2013 Program) on file for review for the public until May 13, 2015. Referred to: Amy Dlugos, Planning Director and filed with Brenda Mori, Clerk of the Legislature.

April 15, 2015
NYS Division of Homeland Security – Re: Notification of tentatively being awarded $130,000 under the FY2015 State Homeland Security Program (SHSP). As per Federal guidelines, 25 percent ($32,500) of your award must be directed towards law enforcement terrorism prevention activities. Referred to: Public Safety & Corrections Committee; Tim Marshall, EMO Director; and Sheriff Cole.

April 16, 2015
New York State Homes & Community Renewal – Re: Notification of the grant agreement 12-month completion notice for the NYS CDBG Project#1115HR3-13 is April 10, 2016. Referred to: Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015 INTRO. NO. : 7-4
PERM. NO. : 057-15 INTRO. DATE: 04/27/2015

INTRO. BY : P. McAllister SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 6282 AMENDED LOST
ADOPTED X NO 2965 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 625 REF’D/COM

COMMITTEES:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2015, AMENDING THE STEUBEN COUNTY CHARTER, ESTABLISHING THE TERM LIMITS OF COUNTY LEGISLATORS AT FOUR (4) SUCCESSIVE FULL TERMS.

Pursuant to the Steuben County Charter, Article II, Section 2.07(5).

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on March 23, 2015, County of Steuben Local Law Tentatively No. Two for the Year 2015, Amending the Steuben County Charter, Establishing the Term Limits of County Legislators at Four (4) Successive Full Terms, preliminarily adopted said Local Law on March 23, 2015, making the final adoption of said Local Law subject to a Public Hearing to be held on April 27, 2015; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on April 27, 2015, at 10:00 A.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Two for the Year 2015, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2015

A Local Law, Amending the Steuben County Charter, Establishing the Term Limits of County Legislators at Four (4) Successive Full Terms.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1. LEGISLATIVE INTENT: It is the intent of the Steuben County Legislature to amend the Steuben County Charter to include provision for term limits at four (4) successive full terms of office for County Legislators and to supersede any other local law pertaining thereto.

SECTION 2. AMENDMENT TO THE STEUBEN COUNTY CHARTER: The Steuben County Charter, be and the same, hereby is amended by adding a third paragraph to Article II, Section 2.01 with all other provisions of the Steuben County Charter remaining in full force and effect, to read as follows:

Notwithstanding any law to the contrary as limited only to the provisions of Section 1.02 of this Charter, the number of terms of office for which an individual County Legislator is qualified to serve shall be limited to four (4) successive full terms of office as a Steuben County Legislator, without regard to beginning date of the initial full term. A “full term” is a term where the full number of years are to be served under the “term of office” as provided under this Charter, Article II Section 2.02. Any disqualification under this limitation of four (4) successive full terms shall only be operative against an individual for one full term immediately following a four (4) successive full terms limit.

NOTE: Old law is brackets [ ] and deleted; New matter is underlined.

SECTION 3. EFFECTIVE DATE: The within Local Law shall be effective immediately upon adoption.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on April 27, 2015 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Two for the Year 2015, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioners of the Board of Elections, Personnel Officer, Commissioner of Finance, and the County Attorney.

STATE OF NEW YORK)
                       ss,
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015  INTRO. NO. :  8-5

INTRO. BY : M. Hanna  SECONDED BY : H. Lando

VOTE:

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>X</th>
<th>YES</th>
<th>9247</th>
<th>AMENDED</th>
<th>LOST</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADOPTED</td>
<td>X</td>
<td>NO</td>
<td>0</td>
<td>TABLED</td>
<td></td>
</tr>
</tbody>
</table>

| ACCLAMATION | ABSENT | 625 | POSTPONED |     |
|--------------|--------|-----|------------|
| ABSTN'D      | 0      |    | REF'D/COM  |     |

COMMITTEES:
P.W.  Y: 4  N: 0  Y:  N:  Y:  N:  


Pursuant to the Steuben County Charter, Article II, Section 2.07 and Article 5 of the County Law of the State of New York.

WHEREAS, the Steuben County Landfill has not charged for freon containing units, such as refrigerators and air conditioners, since 1994; and

WHEREAS, stores and waste collectors are charging customers for the disposal of freon containing units and bringing them to the Steuben County facilities at no charge; and

WHEREAS, the County has kept the fee at $2.50, for more than 20 years, to dispose of couches, mattresses, box springs and chairs; and

WHEREAS, the Public Works Committee recommends raising the fees for the items.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to implement a fee for freon containing units of $10.00 per unit and increase the fee for couches, mattresses, box springs and chairs to $5.00 per item; and be it further

RESOLVED, the modifications shall become effective May 4, 2015, and remain in effect until further notice; and be it further

RESOLVED, these modifications shall apply to private individuals, businesses, industry, commercial haulers and local political subdivisions of the State of New York within the County of Steuben; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Commissioner of Public Works.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.

[Signature]

Benedikt Redman
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/27/2015
INTRO. NO.: 9-6
PERM. NO.: 059-15
INTRO. DATE: 04/27/2015

INTRO. BY: M. Hanna
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO ADD THE CR 126 PROJECT TO THE PUBLIC WORKS DEPARTMENT’S CAPITAL CONSTRUCTION ACCOUNT.

Pursuant to the Steuben County Charter, Article II, Section 2.07(2).

WHEREAS, the Greenwood section of CR 126 has deteriorated significantly; and

WHEREAS, the adjoining section of CR 126 has been reconstructed and is in good condition; and

WHEREAS, the Capital Projects funding for 2015 was increased subsequent to the submittal of the 2015 list of roads; and

WHEREAS, additional highway funding has also been received from the State of New York to pay for the effects of the severe winter of 2014/15; and

WHEREAS, the Capital Construction account has sufficient funds to rebuild the remaining 2.5 miles of CR 126.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to add a new project to the Permanent Improvements, Capital Projects as follows:

D 511200 5 251010, R126-00 Greenwood 2.5 miles

RESOLVED, that a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/27/2015
PERM. NO.: 060-15
INTRO. NO.: 10-7
INTRO. DATE: 04/27/2015
INTRO. BY: B. Schu
SECONDED BY: G. Roush

VOTE:
ROLL CALL
X YES 9247 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C  Y: 3 N: 0 Y:  N: Y:  N:  Y:  N:  

TITLE: AUTHORIZING THE EXECUTION OF THE SOUTHERN TIER INTEROPERABLE COMMUNICATIONS CONSORTIUM AGREEMENT.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the (3) Counties collectively known as the Southern Tier Consortium (Chemung, Schuyler and Steuben) (hereinafter referred to as the COUNTIES) believe it would be in the best interest of their respective public safety first responders if the Southern Tier Region worked as a consortium to develop an improved interoperable wireless communications system for governmental public safety/service agencies throughout the Southern Tier Region; and

WHEREAS, the COUNTIES seek to demonstrate their commitment to promote multi-jurisdictional and multi-discipline (e.g. law enforcement, fire service, emergency medical, emergency management, public health, public works, and 9-1-1 communications centers) interoperable public safety communications; and

WHEREAS, a collaborative regional partnership would provide each County’s public safety first responders the ability to communicate on an interoperable wireless communications system, during natural or man-made events that cause or create a serious negative impact on the Southern Tier Region, and

WHEREAS, the need for collaborative partnerships has been expressed in the National SAFECOM program, and is encouraged by the State and Federal Government through a number of state/federal grant programs, and is well recognized as the standard for implementing interoperable communications systems, and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES), through its Office of Interoperable and Emergency Communications (OIEC) has implemented a grant program to facilitate the development, consolidation or operation of public safety communications to support statewide interoperable communications for first responders; and

WHEREAS, the COUNTIES are municipal corporations as defined in Section 119-n of General Municipal Law of the State of New York, and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to contract to perform together that which each government is authorized to perform individually; and

WHEREAS, the COUNTIES find that the development of a interoperable wireless communications system for governmental public safety/service agencies throughout the Southern Tier Region will protect the health, safety and welfare of the residents of the counties; and

WHEREAS, the COUNTIES have skilled personnel and facilities available to undertake such a project;
and

WHEREAS, the COUNTIES desire this agreement and the work to be performed under it to fully comply with all pertinent State and local laws, regulations and policies.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute an agreement with Chemung & Schuyler Counties to implement a Southern Tier Interoperable Communications Consortium; and be it further

RESOLVED, that a copy of this resolution shall be sent to Timothy D. Marshall, Director, Steuben County Emergency Management Office; Mark Cicoria Jr., Director, Chemung County Office of Fire and Emergency Management, 425 Pennsylvania Ave., Elmira, NY 14902-0588; and William Kennedy, Director, Schuyler County Emergency Management, 106 Tenth Street, Unit 36, Watkins Glen, NY 14891.

STATE OF NEW YORK

ss.
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/27/2015  INTRO. NO.: 11-8
PERM. NO.: 061-15  INTRO. DATE: 04/27/2015
INTRO. BY: B. Schu  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X  YES  9247  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  625  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
PS&C  Y: 3  N: 0  Y:  N:  Y:  N:

TITLE: AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR MUTUALINK SERVICES.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the New York State Department of Homeland Security and Emergency Services (DHSES) has acquired the hardware, software and Mutualink Edge Subscription Service for Mutualink interoperability platforms and wishes to temporarily loan such equipment at no cost to New York State Counties for communications purposes; and

WHEREAS, DHSES agrees to provide to the County on a temporary loan basis, a copy of the Mutualink Edge software with up to five (5) User Subscriptions for County Use, in addition to network interface controllers (NIC) to tie into available County media capabilities; and

WHEREAS, a Memorandum of Agreement (MOA) establishes the responsibilities, guidelines and procedures for the deployment and use of the equipment, software and user subscriptions provided to the County by DHSES; and

WHEREAS, the County will receive and operate the equipment in accordance to the terms and conditions of the MOA; and

WHEREAS, the said resources are being provided on a loan basis and title to the Interoperable Communications Resources shall remain with the State at all times; and

WHEREAS, either party shall have the right to terminate this MOA early for: (i) unavailability of funds, (ii) cause; or (iii) convenience upon ten (10) business days’ written notice; and

WHEREAS, the County may terminate this MOA, upon written notice of termination to the State, if the County is unable or unwilling to comply with the terms and conditions of the MOA.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to enter into such a Memorandum of Agreement with DHSES to implement this program; and be it further

RESOLVED, that a certified copy of this resolution shall be sent to Timothy D. Marshall, Director, Steuben County Emergency Management Office; David Hopkins, Director of Steuben County 911; and Robert M. Barbato, Director, Office of Interoperable Communications, New York Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Campus, Building 7A, 7th Floor, Albany, NY 12226.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.  

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/27/2015  INTRO. NO.: 12-9
PERM. NO.: 062-15  INTRO. DATE: 04/27/2015

INTRO. BY: C. Ferratella  SECONDED BY: R. Lattimer

VOTE:
ROLL CALL  X YES 9247 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E  Y: 3 N: 0  Y:  N:  Y:  N:

TITLE: AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF STEUBEN AND THE FINGER LAKES’ COUNTIES FOR MUTUAL AID DURING A PUBLIC HEALTH EMERGENCY.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the counties of Chemung, Monroe, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates are referred to as the “Finger Lakes Counties”; and

WHEREAS, the County Health Departments of the Finger Lakes Counties all have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Public Health Departments; and

WHEREAS, the County Public Health Departments of the Finger Lakes Counties are desirous of establishing an inter-municipal agreement to provide mutual aid during a Public Health emergency.

NOW THEREFORE, BE IT

RESOLVED, that the Director of Steuben County Public Health be and the same hereby is authorized and directed to enter into an Intergovernmental Cooperation Agreement to provide mutual aid for Public Health emergency services for the period of July 1, 2015 through June 30, 2020; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Director of Public Health.

STATE OF NEW YORK)  ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.

__________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015 INTRO. NO. : 13-10
PERM. NO. : 063-15 INTRO. DATE: 04/27/2015
INTRO. BY : C. Ferratella and L. Crossett SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9247 AMENDED _______ LOST _______
ADOPTED X NO 0 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 625 POSTPONED _______
ABSTN´D 0 REF´D/COM _______

COMMITTEES:
HS,H&E Y: 3 N: 0 Finance Y: 3 N: 0 Y: _____ N: _____

TITLE: ACCEPTING AND APPROPRIATING THE EBOLA PREPAREDNESS AND RESPONSE GRANT.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the New York State Department of Health is administering funds relative to Ebola Preparedness and Response; and

WHEREAS, the threat of Ebola virus disease is a top national public health priority; and

WHEREAS, these awards are to be used to accelerate state and local public health preparedness, planning and operational readiness for responding to Ebola; and

WHEREAS, Steuben County has been awarded a Public Health Emergency Preparedness Grant in the amount of $38,000; and

WHEREAS, the work plan as submitted to New York State Department of Health has been approved.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept $38,000 as revenue and appropriate that amount in the 2015 Steuben County Public Health Budget as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>402800</th>
<th>4 4401950</th>
<th>PHEP Ebola Preparedness</th>
<th>$38,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Code</td>
<td>402800</td>
<td>5 1100000</td>
<td>Salaries &amp; Wages</td>
<td>$804</td>
</tr>
<tr>
<td>Code</td>
<td>402800</td>
<td>5 405100</td>
<td>Medical Supplies</td>
<td>$6,640</td>
</tr>
<tr>
<td>Code</td>
<td>402800</td>
<td>5 471000</td>
<td>Employee Mileage</td>
<td>$1,000</td>
</tr>
<tr>
<td>Code</td>
<td>402800</td>
<td>5 421140</td>
<td>Professional Fees</td>
<td>$10,000</td>
</tr>
<tr>
<td>Code</td>
<td>402800</td>
<td>5 421100</td>
<td>Consultants-Professionals</td>
<td>$15,525</td>
</tr>
<tr>
<td>Code</td>
<td>402800</td>
<td>5 446460</td>
<td>Administration</td>
<td>$3,455</td>
</tr>
<tr>
<td>Code</td>
<td>402800</td>
<td>5 830000</td>
<td>Social Security</td>
<td>$576</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td>$38,000</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Public Health and the Commissioner of Finance.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015 INTRO. NO. : 14-11
PERM. NO. : 064-15 INTRO. DATE: 04/27/2015

INTRO. BY : C. Ferratella SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 625 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
HS,H&E Y: 3 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO CONTRACT WITH ALLEGANY REHABILITATION ASSOCIATES, INC. FOR THE PROVISION OF HOME BASED CRISIS INTERVENTION SERVICES.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, New York State Office of Mental Health has made $250,000 of State Aid funding available to provide a Home Based Crisis Intervention Program for children and adolescents; and

WHEREAS, Steuben County serves as the lead County in a collaborative effort with Allegany and Livingston Counties to contract with an agency to provide this service within the multi-county area; and

WHEREAS, the Human Services, Health and Education Committee has awarded the RFP for these services to Allegany Rehabilitation Associates, Inc. of Wellsville, NY.

NOW THEREFORE, BE IT

RESOLVED, that the Director of Community Services is hereby authorized to enter into a contract for $250,000 with Allegany Rehabilitation Associates, Inc. of 4220 State Rt. 417W, Wellsville, NY, 14895 to provide above mentioned services; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Community Services; the Commissioner of Finance; Michael Damiano, Director, ARA Counseling Center, 4220 State Rt. 417, Wellsville, NY 14895; Robert Anderson, Director, Allegany County Community Services, 45 North Broad Street, Wellsville, NY 14895; Michele Anuszkiewicz, Director, Livingston County Community Services, 4600 Millennium Drive, Geneseo, NY 14454; and Christine Smith, Director, Western NY OMH Field Office, 737 Delaware Ave., Suite 200, Buffalo, NY 14209.

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015
PERM. NO. : 065-15
INTRO. NO. : 15-12
INTRO. DATE: 04/27/2015
INTRO. BY : C. Ferratella
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 3 N: 0 Y: N: Y: N: Y: N:

TITLE: AUTHORIZING THE EXECUTION OF VARIOUS LEASES FOR USE OF OFFICE SPACE.

Pursuant to the Steuben County Charter, Article III, Section 3.2(15).

WHEREAS, Steuben County Office for the Aging is in need of satellite office space for the provision of information and assistance for an array of aging services for consumers in local communities; and

WHEREAS, this in-kind office space is made available by municipalities and community groups and is in the best interest of the County of Steuben to have a presence in these communities; and

WHEREAS, the Corning office space at 1 Park Lane, Corning, NY is available for a fee of $1,200 annually toward the cost of utilities; and

WHEREAS, the Hornell office at 20 Broadway Mall, Hornell, NY is available at no cost.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to enter into lease agreements with various municipalities or community groups for the use of the County and its Department of Office for the Aging where the consideration shall be for in-kind services or shall not exceed $2,000 per year for office space; and be it further

RESOLVED, that the Legislature delegates the authority for review, approval and/or renewal of these leases to the Human Services, Health & Education Committee; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of the Office for the Aging.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015 INTRO. NO. : 16-13
PERM. NO. : 066-15 INTRO. DATE: 04/27/2015
INTRO. BY : R. Weaver and L. Crossett SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0 Finance Y: 3 N: 0 Y: N: 

TITLE: AUTHORIZING THE TRANSFER OF $49,529.00 FROM THE REPAIRS AND RENOVATION RESERVE, AND APPROPRIATING $17,417.00 TO THE CAPITAL PROJECT FOR THE SEAL/STRIPING OF COUNTY PARKING LOTS, AND $32,112.00 TO A NEWLY ESTABLISHED CAPITAL PROJECT FOR THE PROACTION BUILDING ELEVATOR REPAIR.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, it is necessary to appropriate funds for both the sealing/striping of county parking lots located at the County Office Building Complex, and for the repair of the elevator at the ProAction Building; and

WHEREAS, funds are available within the Buildings and Grounds Repairs and Renovation Reserve; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on April 27, 2015, at 10:00 A.M., and all persons appearing were given the opportunity to be heard.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to appropriate the sum of $49,529.00 from the Repairs and Renovations Reserve, with $17,417.00 appropriated to the Seal/Striping of County Parking Lots Capital Project (HB010 – HB0107), and $32,112.00 appropriated to a newly established ProAction Elevator Repair Capital Project; and be it

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Superintendent of Buildings and Grounds.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015 INTRO. NO. : 17-14
PERM. NO. : 067-15 INTRO. DATE: 04/27/2015
INTRO. BY : R. Weaver SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0 Y: N: Y: N:

TITLE: APPROVING THE ADDITION OF AGRICULTURAL LANDS TO CERTIFIED AGRICULTURAL DISTRICTS.

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York and the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the Steuben County Legislature established a required annual period from January 15 to February 15 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

WHEREAS, landowners submitted requests to add land and said requests were forwarded to the Steuben County Agriculture and Farmland Protection Board for their review; and

WHEREAS, the Steuben County Agriculture and Farmland Protection Board has reviewed the matter, found the land to be viable for agricultural production, and submitted a report to this Legislature; and

WHEREAS, inclusion of these viable agricultural lands in certified agricultural districts will serve the public interest by helping to maintain the agricultural industry of Steuben County; and

WHEREAS, the Steuben County Legislature gave legal notice of and held the required public hearing of this matter on the 27th day of April, 2015 at 10:00 a.m.; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), the addition of these parcels to existing agricultural districts is considered an Unlisted Action and an Environmental Assessment Form has been completed.

NOW THEREFORE, BE IT

RESOLVED, the proposed action will not result in any significant adverse environmental impacts; and be it further

RESOLVED, that the following tax parcels shall be added to Agricultural District No. 3:

466200 011.00-01-011.100
466200 011.00-01-014.110
466200 011.00-014.120
466200 011.00-014.130

AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 6:
AND BE IT FURTHER RESOLVED, that the following tax parcel shall be added to Agricultural District No. 7:

464400 109.00-01-024.000

AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Director of the Steuben County Planning Department; and Richard A. Ball, Commissioner, New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2015
PERM. NO. : 068-15
INTRO. NO. : 18-15
INTRO. DATE: 04/27/2015
INTRO. BY : P. McAllister
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF A VACANT, ZERO-BASED POSITION FROM PUBLIC HEALTH AND NURSING SERVICES TO THE WEIGHTS AND MEASURES DEPARTMENT.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, there is a need for an Assistant Sealer of Weights & Measures; and

WHEREAS, there is one vacant, zero-based position within the Public Health & Nursing Services that can be transferred; and

WHEREAS, the Administration Committee has approved reclassification of the position listed below and transferring said position to the Weights and Measures Department.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in Steuben County is reclassified and transferred as follows:

TRANSFER AND RECLASSIFY

FROM Public Health & Nursing Services one (1) Registered Professional Nurse, Grade 12, ($34,970 - $49,371)

TO Office of Weights and Measures one (1) Assistant Sealer of Weights & Measures, Grade 12, ($34,970 - $49,371)

AND BE IT FURTHER RESOLVED, that the 2015 County Job Classification and Salary Schedule is hereby amended to reflect the above stated change; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, Commissioner of Finance, the Director of Public Health & Nursing Services, and the Director of Weights and Measures.
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2015
INTRO. NO.: 3-1
PERM. NO.: 069-15
INTRO. DATE: 05/18/2015
INTRO. BY: L. Crossett
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES,
CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL
PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed
herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation
for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule
"A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax
adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved
applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule
"B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to
convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30)
days from the date hereof and as upon the "Notice to Bidders and Terms of Sale – 2014" as applicable; and be it
further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing
any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the
Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of
Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature,
and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be
forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax
Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s).

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County
Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole
of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.

[Signature]
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Sandra B. Frazier</td>
<td>159.13-01-076.000</td>
<td>Village of Bath</td>
<td>Correction</td>
</tr>
<tr>
<td>A-2</td>
<td>State of New York</td>
<td>333.00-24-002.000</td>
<td>Town of Bath</td>
<td>Correction</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-3</td>
<td>State of New York</td>
<td>333.00-30-002.000</td>
<td>Town of Campbell</td>
<td>Correction</td>
</tr>
<tr>
<td>A-4</td>
<td>William Byler</td>
<td>307.00-01-004.000</td>
<td>Town of Jasper</td>
<td>Parcel Split</td>
</tr>
</tbody>
</table>

### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Unknown Owner</td>
<td>101381</td>
<td>316.11-04-007.000</td>
<td>Erwin</td>
<td>Gary L. Smith</td>
<td>60 Forest Drive, Painted Post NY 14870</td>
<td>$805.00 inclusive of recording fees</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015                   INTRO. NO. : 4-2
PERM. NO. : 070-15                          INTRO. DATE: 05/18/2015
INTRO. BY : J. Haurycki                      SECONDED BY : G. Roush

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE MAY 18, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

April 20, 2015
Town of West Union – Re: Resolution opposing the extension of term limits for County Legislators. Referred to: Filed with the Clerk of the Legislature, Brenda Mori.

April 21, 2015
Joseph R. Welch, Corning City Democratic Committee – Re: Committee’s recommendation for Steven Maio to be appointed to the Steuben County Legislature to serve for the remaining term of George J. Welch, Jr. Referred to: Filed with the Clerk of the Legislature, Brenda Mori.

Shawn D. Hogan, Steuben County Democratic Committee – Re: Notification of the selection of Mr. Steven Maio to fill the vacant seat of George Welch, Jr. until the end of this calendar year (12/31/2015). Referred to: Filed with the Clerk of the Legislature, Brenda Mori.

April 27, 2015
NYS Homeland Security and Emergency Services – Re: Notification of Steuben County being awarded $42,246 under the FY2015 Emergency Management Performance Grant (EMPG). Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

National Fuel – Re: Notification of being issued the Order Issuing Certificate (“Order”) or (“Certificate”) on the Tuscarora Lateral Project which enables the full pipeline construction and station construction to begin in the near future. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 29, 2015
Niagara County Legislature – Re: Copy of a passed resolution urging state representatives to amend the New York State Electronic Equipment Recycling and Reuse Act. Referred to: Steuben County Legislature.

May 4, 2015
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,702 which represents the March 2015 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.
May 5, 2015
Empire State Development – Re: Notice of public hearing regarding the is scheduled for Tuesday, May 20, 2015 @ 10:00 am at the Corning Area Chamber of Commerce, 1 West Market Street, Suite 202, Corning, New York.
Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015 INTRO. NO. : 5-3
PERM. NO. : 071-15 INTRO. DATE: 05/18/2015

INTRO. BY : B. Schu SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8122 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN’D 451 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Y: N: Y: N:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR
2015, ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE
DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE
PENAL LAW SECTION 405.00(5)(b).

Pursuant to the Steuben County Charter, Article II, Section 2.07(5).

WHEREAS, the proposed Local Law Tentatively No. Three was laid upon the desk of the respective
Legislators of the County Legislature by the Clerk of the Legislature pursuant to Municipal Home Rule Law
§20(4); and

WHEREAS, the New York State Legislature has made provision for the various Counties of the State to
provide limited times for the sale of defined fireworks with such Counties; and

WHEREAS, it is customary for the residents of the County of Steuben to otherwise lawfully obtain such
defined fireworks outside the State of New York; and

WHEREAS, in accordance with the Notice of Public Hearing, this County Legislature of the County of
Steuben did conduct a Public Hearing on May 18, 2015, at 10:00 A.M., and all persons appearing were given the
opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the
Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Three for the Year 2015, as hereinafter
set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2015

A Local Law of the County of Steuben, New York, Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405.00(5)(b).

Be it enacted by the Legislature of the County of Steuben as follows:

Section 1. Legislative Intent.

A. Whereas on November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141).
B. Whereas the law includes strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.
C. In keeping with Chapter 477 of the Laws of 2014, and Penal Law Section 405.00, this Legislature further finds and determines that “Sparkling Devices” should be exempted from the definitions of “fireworks” and “dangerous fireworks” in section 270.00 of the Penal Law, within Steuben County.
D. This Legislature finds that allowing the exemption of Sparkling Devices from the definitions of “fireworks” and “dangerous fireworks” contained in the Penal Law will benefit County residents and businesses.
E. The National Fire Protection Association adopted a recommended safety code (NFPA 1124) for the manufacture, transportation, storage and retail sales of fireworks.
F. Whereas this local law and State Chapter 477 of the Laws of 2014 are compliant with the safety standards established in NFPA 1124.
G. This Legislature recognizes that pursuant to section 392-j of the Penal Law, section 156-h of the Executive Law and section 270.00 of the Penal Law, that the sale and use of “sparkling devices” is permitted with the following restrictions:
   1) Sales will only be permitted on or between June 1st through July 5th and December 26th and January 2nd of each calendar year.
   2) All distributors, manufacturers, and retailers must comply with any and all state laws and regulations regarding registration requirements.
   3) Only those 18 years of age or older may purchase said products.

Section 2. Definitions.

“Sparkling Devices” shall be defined as defined in subparagraph (vi) of paragraph (a) of subdivision one of section 270.00 of the Penal Law.

Section 3. Sparkling Devices Exempt.

Pursuant to the authorization of paragraph (b) of subdivision five of section 405.00 of the Penal Law, the Steuben County Legislature hereby exempts Sparkling Devices from the definitions of “fireworks and “dangerous fireworks” contained in section 270.00 of the Penal Law.

Section 4. Separability.

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

Section 5. Effective Date.
This law shall take effect immediately upon filing with the Secretary of State.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on May 18, 2015 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Three for the Year 2015, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, the County Attorney, the Steuben County Sheriff, and the Director of the Office of Emergency Services.

STATE OF NEW YORK)    ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.

[Signature]
[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015
PERM. NO. : 072-15
INTRO. NO. : 6-4
INTRO. DATE: 05/18/2015
INTRO. BY : M. Hanna
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: N: Y: N:

TITLE: AMENDING THE COUNTY HIGHWAY MAP.

Pursuant to Highway Law Section 115 and the Steuben County Charter, Article II, Section 2.07.

WHEREAS, upon the completion of the new Interstate Highway designated as I99 in the Town of Lindley and the abandonment to the County of old US Route 15 from the Pennsylvania border to County Route 73 just south of Presho, the County designated this approximately 5.9 miles of highway as County Route 115; and

WHEREAS, this 5.9 mile section of CR 115 now intersects with CR 73 at a 3-way intersection in Presho where CR 115 to CR 73 north to Erwin is the through route and CR 73 east over the Tioga River is a stop condition; and

WHEREAS, there are certain other similar intersections in the County including CR 96/114 in the Town of Wayne, CR 75/78 in the Town of Pulteney, and CR 20/16 in the Town of Bradford; and

WHEREAS, we desire to change these route numbers to create continuous through routes and make it easier for motorists to find their destinations; and

WHEREAS, the Public Works Committee of the Steuben County Legislature, at their December 1, 2014 meeting, approved changing the aforementioned County route numbers and amending the County Highway Map as follows:

CR 73 to CR 115 - 2.2 miles from the CR 73/115 intersection to SR 417 in Erwin
CR 96 to CR 114 - 0.8 miles from the CR 96/114 intersection to CR 87
CR 75 to CR 78 - 0.5 miles from the CR 75/78 intersection to the Yates County line
CR 20 to CR 16 - 0.3 miles from the CR 20/16 intersection to the Schuyler County line

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened, does hereby approve the aforementioned route number changes and amendments to the County Highway Map; and be it further

RESOLVED, that the Commissioner of Public Works shall make these route number changes and amendments to the County Highway Map effective as of July 1, 2015; and be it further

RESOLVED, that the Commissioner of Public Works is directed to file the Amended Highway Map with the County Clerk; and be it further
RESOLVED, that a certified copy of this resolution shall be filed with the New York State Department of Transportation, 107 Broadway, Hornell, NY 14843, the New York State Police, the Steuben County Sheriff, the Director of the Steuben County Office of Emergency Services, the Director of the Steuben County 911 Department, and the Commissioner of the Steuben County Department of Public Works.

STATE OF NEW YORK)  
ss:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2015
INTRO. NO.: 7-5

PERM. NO.: 073-15
INTRO. DATE: 05/18/2015

INTRO. BY: L. Crossett
SECONDED BY: D. Farrand

VOTE:
ROLL CALL
X YES 8573 AMENDED LOST
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 4 N: 0

TITLE: DISTRIBUTING MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 of the Tax Law of the State of New York and the Steuben County Charter, Article II, Section 2.07.

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of October, 2014 to the 31st day of March 2015, pursuant to provisions of Section 261 of the Tax Law, as made by the Clerk of this Legislature be and the same hereby is ratified and confirmed, and the statement of such apportionment in compliance with the provisions of said Law, filed with the Commissioner of Finance of this County, is hereby and in all things ratified and confirmed and such statement shall be to the said Commissioner a sufficient Warrant for the payment by him of the various sums as apportioned for the various purposes as designed by Law, and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Commissioner of Finance, the Steuben County Real Property Tax Service Agency, and the Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on March 31, 2015, which was received by you from the County Clerk as taxes paid to her upon the real property mortgages filed in her office since October 1, 2014, the date of the last apportionment, and which must be distributed to the various tax districts of the County of Steuben, pursuant to Section 261 of the Tax Law, is the sum of $488,514.05.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:
MORTGAGE TAX DISTRIBUTION – May 2015

<table>
<thead>
<tr>
<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY</th>
<th>AMT DUE</th>
<th>VILLAGES</th>
<th>AMT DUE</th>
<th>TOTAL AMT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addison</td>
<td>Addison</td>
<td>4,543.25</td>
<td>Addison</td>
<td>1,784.64</td>
<td>6,327.89</td>
</tr>
<tr>
<td>AvoCA</td>
<td>AvoCA</td>
<td>6,743.50</td>
<td>AvoCA</td>
<td>889.55</td>
<td>7,633.05</td>
</tr>
<tr>
<td>Bath</td>
<td>Bath</td>
<td>22,537.21</td>
<td>Bath (1)</td>
<td>6,318.62</td>
<td>28,855.83</td>
</tr>
<tr>
<td>Bradford</td>
<td>Bradford</td>
<td>3,634.70</td>
<td></td>
<td></td>
<td>3,634.70</td>
</tr>
<tr>
<td>Cameron</td>
<td>Cameron</td>
<td>2,058.15</td>
<td></td>
<td></td>
<td>2,058.15</td>
</tr>
<tr>
<td>Campbell</td>
<td>Campbell</td>
<td>17,041.29</td>
<td></td>
<td></td>
<td>17,041.29</td>
</tr>
<tr>
<td>Canisteo</td>
<td>Canisteo</td>
<td>7,423.72</td>
<td>Canisteo</td>
<td>2,160.28</td>
<td>9,584.00</td>
</tr>
<tr>
<td>Caton</td>
<td>Caton</td>
<td>24,446.38</td>
<td></td>
<td></td>
<td>24,446.38</td>
</tr>
<tr>
<td>Cohocton</td>
<td>Cohocton</td>
<td>14,185.65</td>
<td>Cohocton</td>
<td>1,870.55</td>
<td>16,056.20</td>
</tr>
<tr>
<td>Corning City</td>
<td>Corning City</td>
<td>84,406.29</td>
<td></td>
<td></td>
<td>84,406.29</td>
</tr>
<tr>
<td>Corning Town</td>
<td>Corning Town</td>
<td>50,776.08</td>
<td>S Corning (2)</td>
<td>3,644.50</td>
<td>54,420.58</td>
</tr>
<tr>
<td>Dansville</td>
<td>Dansville</td>
<td>6,280.88</td>
<td></td>
<td></td>
<td>6,280.88</td>
</tr>
<tr>
<td>Erwin</td>
<td>Erwin</td>
<td>48,350.11</td>
<td>Painted Post</td>
<td>3,667.20</td>
<td>52,017.31</td>
</tr>
<tr>
<td>Fremont</td>
<td>Fremont</td>
<td>2,313.70</td>
<td></td>
<td></td>
<td>2,313.70</td>
</tr>
<tr>
<td>Greenwood</td>
<td>Greenwood</td>
<td>2,695.31</td>
<td></td>
<td></td>
<td>2,695.31</td>
</tr>
<tr>
<td>Hartsville</td>
<td>Hartsville</td>
<td>3,672.53</td>
<td></td>
<td></td>
<td>3,672.53</td>
</tr>
<tr>
<td>Hornby</td>
<td>Hornby</td>
<td>8,755.32</td>
<td></td>
<td></td>
<td>8,755.32</td>
</tr>
<tr>
<td>Hornell City</td>
<td>Hornell City</td>
<td>19,704.25</td>
<td>Almond (1)</td>
<td>29.39</td>
<td>19,733.64</td>
</tr>
<tr>
<td>Hornellsville</td>
<td>Hornellsville</td>
<td>13,816.44</td>
<td>V N Hornell (3)</td>
<td>1,406.76</td>
<td>15,223.20</td>
</tr>
<tr>
<td>Howard</td>
<td>Howard</td>
<td>4,209.96</td>
<td></td>
<td></td>
<td>4,209.96</td>
</tr>
<tr>
<td>Jasper</td>
<td>Jasper</td>
<td>4,066.79</td>
<td></td>
<td></td>
<td>4,066.79</td>
</tr>
<tr>
<td>Lindley</td>
<td>Lindley</td>
<td>11,658.03</td>
<td></td>
<td></td>
<td>11,658.03</td>
</tr>
<tr>
<td>Prattsburgh</td>
<td>Prattsburgh</td>
<td>6,677.86</td>
<td></td>
<td></td>
<td>6,677.86</td>
</tr>
<tr>
<td>Pulteney</td>
<td>Pulteney</td>
<td>17,008.94</td>
<td></td>
<td></td>
<td>17,008.94</td>
</tr>
<tr>
<td>Rathbone</td>
<td>Rathbone</td>
<td>4,811.63</td>
<td></td>
<td></td>
<td>4,811.63</td>
</tr>
<tr>
<td>Thurston</td>
<td>Thurston</td>
<td>4,307.11</td>
<td></td>
<td></td>
<td>4,307.11</td>
</tr>
<tr>
<td>Troupsburg</td>
<td>Troupsburg</td>
<td>6,983.51</td>
<td></td>
<td></td>
<td>6,983.51</td>
</tr>
<tr>
<td>Tuscarora</td>
<td>Tuscarora</td>
<td>4,932.84</td>
<td></td>
<td></td>
<td>4,932.84</td>
</tr>
<tr>
<td>Urbana</td>
<td>Urbana</td>
<td>18,262.46</td>
<td>Hammond Sport</td>
<td>1,611.38</td>
<td>19,873.84</td>
</tr>
<tr>
<td>Wayland</td>
<td>Wayland</td>
<td>10,244.87</td>
<td>Wayland</td>
<td>1,942.42</td>
<td>12,187.29</td>
</tr>
<tr>
<td>Wayne</td>
<td>Wayne</td>
<td>13,049.59</td>
<td></td>
<td></td>
<td>13,049.59</td>
</tr>
<tr>
<td>West Union</td>
<td>West Union</td>
<td>1,004.32</td>
<td></td>
<td></td>
<td>1,004.32</td>
</tr>
<tr>
<td>Wheeler</td>
<td>Wheeler</td>
<td>4,162.55</td>
<td></td>
<td></td>
<td>4,162.55</td>
</tr>
<tr>
<td>Woodhull</td>
<td>Woodhull</td>
<td>4,208.32</td>
<td></td>
<td></td>
<td>4,208.32</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>458,973.54</strong></td>
<td></td>
<td><strong>29,540.51</strong></td>
<td><strong>488,514.05</strong></td>
</tr>
</tbody>
</table>

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: May 18, 2015

STEUBEN COUNTY LEGISLATURE

By: Joseph J. Hauryski, Chairman

I, Brenda K. Mori, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: May 18, 2015

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015 INTRO. NO. : 8-6
PERM. NO. : 074-15 INTRO. DATE: 05/18/2015
INTRO. BY : L. Crossett SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:

TITLE: AUTHORIZING A TRANSFER FROM THE REPAIRS AND RENOVATION RESERVE TO REPLACE A TRANSFORMER AT THE 911 BUILDING.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, it is necessary to appropriate funds for the replacement of a transformer at the 911 Building; and

WHEREAS, funds are available within the Buildings and Grounds Repairs and Renovation Reserve; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on May 18, 2015, at 10:00 A.M., and all persons appearing were given the opportunity to be heard.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to appropriate the sum of $10,124.48 from the Repairs and Renovations Reserve into a new Capital Project entitled “Transformer Replacement”; and be it

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the 911 Director.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015
PERM. NO. : 075-15
INTRO. NO. : 9-7
INTRO. DATE: 05/18/2015
INTRO. BY : B. Schu and L. Crossett
SECONDED BY : H. Lando
VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Finance Y: 4 N: 0 Y: _____ N: _____

TITLE: ACCEPTING A NEW YORK STATE INDIGENT LEGAL SERVICES GRANT AND
APPROVING THE ALLOCATION OF SUCH FUNDS FOR ILSF DISTRIBUTION #4.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the New York State Office of Indigent Legal Services has awarded the Steuben County
Public Defender’s Office a Grant (known as Distribution #4; Contract No. C000546) in the amount of $70,299.00
per year for three (3) consecutive years (Total: $210,897.00) commencing July 1, 2014; and

WHEREAS, such Grant may only be used for programs and expenses that improve the quality of
indigent legal services and programs; and

WHEREAS, such Grant funds will greatly enhance the ability of the County of Steuben to deliver quality
indigent legal services and programs.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager and/or Public Defender are hereby authorized to enter into an
agreement with the New York State Office of Indigent Legal Services known as Distribution #4; Contract No.
C000546 in the amount of $70,200.00 per year for three (3) consecutive years (Total: $210,897.00) commencing
July 1, 2014 for programs and expenses; and be it further

RESOLVED, that the Commissioner of Finance is authorized to appropriate such revenue in accordance
with the contract that is forthcoming; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager, the
Commissioner of Finance and the Public Defender.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a
correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015
PERM. NO. : 076-15
INTRO. NO. : 10-8
INTRO. DATE: 05/18/2015

INTRO. BY : B. Schu and L. Crossett
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Finance Y: 4 N: 0 Y: N: 

TITLE: ACCEPTING A NEW YORK STATE INDIGENT LEGAL SERVICES GRANT AND APPROVING THE ALLOCATION OF SUCH FUNDS FOR ILSF DISTRIBUTION #5.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the New York State Office of Indigent Legal Services has awarded the Steuben County Public Defender’s Office a Grant (known as Distribution #5; Contract No. C000746) in the amount of $140,598.00 per year for three (3) consecutive years (Total: $421,794.00) commencing with January 1, 2015; and

WHEREAS, such Grant may only be used for programs and expenses that improve the quality of indigent legal services and programs; and

WHEREAS, such Grant funds will greatly enhance the ability of the County of Steuben to deliver quality indigent legal services and programs.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager and/or Public Defender are hereby authorized to enter into an agreement with the New York State Office of Indigent Legal Services known as Distribution #5; Contract No. C000746) in the amount of $140,598.00 per year for three (3) consecutive years (Total: $421,794.00) commencing with January 1, 2015 for programs and expenses; and be it further

RESOLVED, that the Commissioner of Finance is authorized to appropriate such revenue in accordance with the contract that is forthcoming; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager, the Commissioner of Finance and the Public Defender.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015  INTRO. NO. : 11-9
PERM. NO. : 077-15  INTRO. DATE: 05/18/2015
INTRO. BY : B. Schu and L. Crossett  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  X YES 8573  AMENDED  LOST
ADOPTED  X NO 0  TABLED  W/DRWN
ACCLAMATION  ABSENT 1299  POSTPONED
ABSTN’D 0  REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0  Finance Y: 4 N: 0  Y: N:

TITLE: ACCEPTING A 2015 STATE HOMELAND SECURITY GRANT.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, Steuben County has identified the risks associated with the effects of terrorism; and

WHEREAS, Steuben County has identified the potential vulnerability throughout the County to this type of incident: and

WHEREAS, Steuben County has identified the need for additional resources, education and training; and

WHEREAS, the New York State Office of Homeland Security is responsible for the assignment of administration of grant allocation provided by the Federal Government; and

WHEREAS, the New York State Office of Homeland Security has awarded Steuben County with Federal Fiscal Year 2015 grant funds in the amount of $130,000 under the State Homeland Security Program (SHSP); and

WHEREAS, seventy-five percent of the funding ($97,500) will go to emergency management to support response, education, prevention and planning for terrorist incidents and twenty-five percent or ($32,500) of the total funding must be directed towards law enforcement terrorism prevention activities to the Sheriff’s Office.

NOW THEREFORE BE IT

RESOLVED, that the County Manager be authorized to enter into an agreement with the New York State Office of Homeland Security to accept funding in the amount of $130,000 for implementation of the State Homeland Security Program (SHSP) to support response, education, prevention and planning for terrorist incidents; and be it further

RESOLVED, that the County Manager and the Director of Emergency Services are authorized and directed to execute the requisite documentation to effectuate this grant and agreement; and be it further

RESOLVED, that the Commissioner of Finance be and the same hereby authorized to establish a revenue account for the purpose of accepting the grant funding from the Federal Government and the New York State Office of Homeland Security; and be it further

RESOLVED, that the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue to the appropriate accounts within the budget of the Steuben County Office of Emergency Services and Office of the Sheriff for the purpose of fulfilling the aforementioned grant; and be it further
RESOLVED, that certified copies of this resolution shall be forwarded to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; Steuben County Sheriff and the Director of Emergency Services.

STATE OF NEW YORK)
\[ss.\]
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2015
PERM. NO.: 078-15
INTRO. NO.: 12-10
INTRO. DATE: 05/18/2015

INTRO. BY: B. Schu and L. Crossett
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: ACCEPTING A DONATION FROM THE WINEGLASS MARATHON.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the Steuben County Sheriff provides patrols and security for the Wineglass Marathon every year; and

WHEREAS, the Wineglass Marathon has offered to provide bicycles and uniforms for two Road Patrol Deputies.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff hereby is authorized and directed to accept the donation of (2) bicycles and (2) uniforms; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Sheriff.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015
INTRO. NO. : 13-11
PERM. NO. : 079-15
INTRO. DATE: 05/18/2015

INTRO. BY : B. Schu and L. Crossett
SECONDED BY : H. Lando

VOTE:
ROLL CALL
X YES 8573 AMENDED LOST
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 1299 POSTPONED
ABSTN‘D 0 REF‘D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Finance Y: 4 N: 0 Y: N: 

TITLE: ACCEPTING DONATIONS FOR THE DRUG INTERDICATION PROGRAM.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, outside agencies and individuals have offered to provide funding for the purchase of miscellaneous items that pertain to the Sheriff’s Office Drug Interdiction Program, such as vinyl and road signs, bumper stickers, window clings, key rings, etc.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept the donations as revenue into 311000-41589000 Other Public Safety Income and appropriate to expense account 311000-5403100; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Sheriff.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2015
PERM. NO.: 080-15

INTRO. NO.: 14-12
INTRO. DATE: 05/18/2015

INTRO. BY: C. Ferratella and L. Crossett
SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: ACCEPTING THE CAREGIVER BALANCED INCENTIVE PAYMENT PROGRAM (CG-BIPP) FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, Steuben County Office for the Aging recently received notification of the availability of $20,000 from New York State Office for the Aging; and

WHEREAS, this funding will be used to expand existing caregiver support services for caregivers of Medicaid recipients, including respite, education, and other supportive services, which can reduce or avoid the use of higher cost services, including institutionalization of the care recipients, it is in the best interest of the County of Steuben to receive these funds.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $20,000 as revenue as follows:

<table>
<thead>
<tr>
<th>Budget Category</th>
<th>Amount</th>
<th>Account</th>
<th>Expenditure Line</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caregiver Training</td>
<td>$2000</td>
<td>677300</td>
<td>5479300</td>
</tr>
<tr>
<td>Ramps/Home Modification</td>
<td>$3000</td>
<td>677800</td>
<td>5440520</td>
</tr>
<tr>
<td>Contract</td>
<td>$7500</td>
<td>677700</td>
<td>5434420</td>
</tr>
<tr>
<td>Contract</td>
<td>$7500</td>
<td>677800</td>
<td>5440800</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Office for the Aging and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015
PERM. NO. : 081-15
INTRO. NO. : 15-13
INTRO. DATE: 05/18/2015
INTRO. BY : R. Weaver
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
ADOPTED YES AMENDED LOST
X NO TABLED W/DRWN
ACCLAMATION ABSTN’D POSTPONED REF’D/COM
X ABSENT

COMMITTEES:
A.I.P. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A PUBLIC HEARING ON THE STEUBEN COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, Steuben County originally adopted an agriculture and farmland protection plan in January 2001 entitled “Steuben County’s Agricultural Expansion and Development Plan”; and

WHEREAS, many goals and objectives in said plan have been fulfilled; and

WHEREAS, Steuben County received grant funding from New York State Department of Agriculture and Markets (NYSDAM) to update said plan; and

WHEREAS, funds received from NYSDAM were matched locally by funding from the Steuben County Economic Development fund, the Steuben County Industrial Development Agency, and in-kind services; and

WHEREAS, the Steuben County Planning Department led a thorough planning process that included involvement from Steuben County farmers and the general public; and

WHEREAS, the purpose of the plan is to increase the viability of the agricultural industry, ensure that agricultural lands persist, and improve the profitability of farms in Steuben County; and

WHEREAS, the Steuben County Agricultural and Farmland Protection Board (AFPB) held a public hearing on April 30, 2015 as required by NYSDAM; and

WHEREAS, it is the desire of this Legislature to host an additional public hearing.

NOW THEREFORE, BE IT

RESOLVED, a Public Hearing on this matter shall be held by this County Legislature on the 22nd day of June, 2015, at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published in accordance with the procedures of this Legislature; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the County Planning Director.
STATE OF NEW YORK

SS.

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2015
PERM. NO.: 082-15
INTRO. NO.: 16-14
INTRO. DATE: 05/18/2015
INTRO. BY: L. Crossett
SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: RATIFYING AND CONFIRMING THE NOTICE TO BIDDERS AND TERMS OF SALE 2015.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, on February 15, 2015 the Steuben County Commissioner of Finance was authorized and directed to establish and publish the terms and conditions of the 2015 Delinquent Tax Auction; and

WHEREAS, on May 7, 2015 the Steuben County Commissioner of Finance did present the revised Notice to Bidders and Terms of Sale 2015 to the Finance Committee of the County Legislature for review and approval; and

WHEREAS, on May 12, 2015 the said Finance Committee did unanimously approve the said revised Notice to Bidders and Terms of Sale 2015.

NOW THEREFORE, BE IT

RESOLVED, that the revised Notice to Bidders and Terms of Sale 2015 is ratified and confirmed; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the County Attorney.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2015
PERM. NO.: 083-15
INTRO. NO.: 17-15
INTRO. DATE: 05/18/2015
INTRO. BY: J. Hauryski
SECONDED BY: S. Maio

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: X
N: 
ABSTN'D

AMENDED
TABLED
POSTPONED

YES
NO

LOST
W/DRWN


COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: FILLING A VACANCY ON THE STEUBEN COUNTY JURY BOARD.

Pursuant to Section 503 of the Judiciary Law of the State of New York.

WHEREAS, Resolution No. 188-88, adopted by the Steuben County Legislature on May 23, 1988, appointed a Legislative Representative to the Steuben County Jury Board; and

WHEREAS, there is now a vacancy in the position of Legislative Representative to said Jury Board; and

WHEREAS, it is necessary to fill said vacancy left by the resignation of George J. Welch, Jr.

NOW THEREFORE, BE IT

RESOLVED, Hilda Lando, Steuben County Legislator representing District 2, is hereby appointed as the Legislative Representative to the Steuben County Jury Board, filling the unexpired two-year term of George J. Welch, Jr. ending December 31, 2015; and be it further

RESOLVED, said representative shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Steuben County Jury Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee; the Administrative Justice of the Seventh Judicial District of the State of New York, Supreme Court Chambers, Hall of Justice, 99 Exchange Blvd., Rochester, NY 14614; the Commissioner of Jurors; the County Clerk; and the County Auditor.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015
INTRO. NO. : 18-16
PERM. NO. : 084-15
INTRO. DATE : 05/18/2015

INTRO. BY : J. Hauryski
SECONDED BY : B. Schu

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: FILLING A VACANCY ON THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD.


WHEREAS, there is a vacancy on the Southern Tier Central Regional Planning and Development Board; and

WHEREAS, it is necessary to fill the vacancy caused by the resignation of Legislator George J. Welch, Jr.

NOW THEREFORE, BE IT

RESOLVED, the recommended appointment by the Chairman of the Steuben County Legislature to fill the unexpired term of George J. Welch, Jr., to the Southern Tier Central Regional Planning and Development Board, as set forth below, is hereby approved, ratified and confirmed, effective from the date of this resolution and through December 31, 2015:

LEGISLATOR MEMBERS
1. Steven Maio, 319 E. Second Street, Corning, NY 14830

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Southern Tier Central Regional Planning and Development Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee; the New York State Division of Community Affairs, 162 Washington Ave., Albany, NY 12231; the County Auditor and to Marcia Weber, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.

___________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2015 INTRO. NO. : 19-17
PERM. NO. : 085-15 INTRO. DATE: 05/18/2015

INTRO. BY : J. Haurycki SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN'D REF'D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE: APPOINTING JACK K. WHEELER THE COUNTY MANAGER OF THE COUNTY OF STEUBEN.

Pursuant to the Steuben County Charter §§3.0, 3.1.

WHEREAS, the residents of Steuben County have adopted a Charter form of government as established in the certified results for the General Election of the year 2013 and the Steuben County Charter having been filed in the office of the Secretary of State as set forth under Steuben County Charter §13.00; and

WHEREAS, the retirement of current manager Mark R. Alger results in a vacancy in the position of County Manager; and

WHEREAS, the Steuben County Legislature recognizes the consistent excellent public service of the current Deputy County Manager, Jack Wheeler, to the County of Steuben and that he possesses the qualifications as set forth in §3.0 of the Steuben County Charter; and

WHEREAS, it is in the best interest of the County of Steuben to secure the continuity of public service through the appointment of the Deputy County Manager to the position of County Manager;

NOW THEREFORE, BE IT

RESOLVED, Jack K. Wheeler of Bath, NY is hereby appointed County Manager of the County of Steuben effective June 30, 2015 pursuant to article 3.1 of the Steuben County Charter, and be if further

RESOLVED, salary and fringe benefits for the position shall be in accordance with the County Charter, Administrative Code and Management Salary Plan; set at $116,000.00 for incumbents first year; and be it further

RESOLVED, his Oath of Office shall be filed in the Steuben County Clerk's Office; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Jack K. Wheeler, the Steuben County Clerk, the Commissioner of Finance, and the Personnel Officer.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 20, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/03/2015 INTRO. NO. : 1-1
PERM. NO. : 086-15 INTRO. DATE: 06/03/2015
INTRO. BY : P. McAllister SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 7480 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2392 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES: Y: N: Y: N: Y: N:

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S.5456A AND ASSEMBLY BILL NO. A.7800 PLACING CERTAIN "DEPUTY SHERIFFS" IN THE 551(e) RETIREMENT PLAN.

Pursuant to Retirement Law §551(e).

WHEREAS, the Administration Committee of the Steuben County Legislature has requested special legislation placing individuals titled as “Deputy Sheriff” into the correct retirement plan under §551(e); and

WHEREAS, the Collective Bargaining Agreement anticipates enrollment under Retirement Law §551(e) for Deputy Sheriffs; and

WHEREAS, certain election periods have lapsed and certain deputies cannot be afforded the opportunity to so enroll without special legislation; and

WHEREAS, through no fault of their own, Deputy Sheriffs Kenneth J. Bauch, Brandon L. Brown, Matthew A. Nortarfonzo, Kenneth L. O’Dell, Brooke C. Payne, Michael Z. Ramirez, Matthew L. Sorge and Alan B. Warriner failed to make timely application to participate in such optional twenty-five year retirement plan; and

WHEREAS, Senate Bill No. S.5456A and Assembly Bill No. A.7800 have been introduced authorizing the County of Steuben to offer the optional twenty-five year retirement plan under §551(e) of the Retirement and Social Security Law for these individuals; and

WHEREAS, a necessity exists for the passage of such legislation by the New York State Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby requests the New York State Legislature adopt special Home Rule Legislation as presented in Senate Bill No. S.5456A and Assembly Bill No. A.7800 to authorize the Steuben County Legislature to offer an optional twenty five year retirement plan under §551(e) of the Retirement and Social Security Law to Deputy Sheriffs Kenneth J. Bauch, Brandon L. Brown, Matthew A. Nortarfonzo, Kenneth L. O’Dell, Brooke C. Payne, Michael Z. Ramirez, Matthew L. Sorge and Alan B. Warriner; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, Majority Leader, New York State Senate, 805 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, New York State Senate Independent Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 522 Legislative

STATE OF NEW YORK)

ss:\nCOUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 3, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 3, 2015.

RESOLUTION
RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof" as upon the "Notice to Bidders and Terms of Sale – 2015" as applicable; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s).

STATE OF NEW YORK

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript thereof and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.
### Resolution No. A-1

<table>
<thead>
<tr>
<th>Name</th>
<th>Canandaigua Power Partners, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel No.</td>
<td>042.00-01-017.113</td>
</tr>
<tr>
<td>Municipality</td>
<td>Cohocton</td>
</tr>
<tr>
<td>Disposition</td>
<td>Refund</td>
</tr>
</tbody>
</table>

### Resolution No. A-2

<table>
<thead>
<tr>
<th>Name</th>
<th>Canandaigua Power Partners, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel No.</td>
<td>044.00-01-018.000/178</td>
</tr>
<tr>
<td>Municipality</td>
<td>Cohocton</td>
</tr>
<tr>
<td>Disposition</td>
<td>Refund</td>
</tr>
</tbody>
</table>

### Resolution No. A-3

<table>
<thead>
<tr>
<th>Name</th>
<th>Canisteo Manor/Conifer Realty LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel No.</td>
<td>197.11-02-047.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Canisteo</td>
</tr>
<tr>
<td>Disposition</td>
<td>Refund</td>
</tr>
</tbody>
</table>

---

**SCHEDULE "B"**

#### Resolution No. B-1

<table>
<thead>
<tr>
<th>Former Owner</th>
<th>Dale E. Harrison</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>401.00-01-023.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Woodhull</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Dale E. Harrison</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>17090 Sugar Hill Rd, Watkins Glen, NY 14890</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,559.45, inclusive of recording fees</td>
</tr>
</tbody>
</table>

*Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.*

#### Resolution No. B-2

<table>
<thead>
<tr>
<th>Former Owner</th>
<th>Helen Comfort Estate</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>390.00-02-039.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Caton</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Helen Comfort Estate</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>11168 Tannery Creek Rd., Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,855.51, inclusive of recording fees</td>
</tr>
</tbody>
</table>

*Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.*

#### Resolution No. B-3

<table>
<thead>
<tr>
<th>Former Owner</th>
<th>Barbara L. Washington</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>318.18-02-069.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of South Corning</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Barbara L. Washington</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>16 Roberts Avenue, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,268.51, inclusive of recording fees</td>
</tr>
</tbody>
</table>

*Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.*

#### Resolution No. B-4

---
<table>
<thead>
<tr>
<th>Former Owner</th>
<th>Yvonne M. Warren</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>064.14-02-056.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Wayne</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Yvonne M. Warren</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 223, Dundee, NY 14837</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,862.11, inclusive of recording fees</td>
</tr>
<tr>
<td><strong>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Connie Dean</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>276.11-01-059.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Thurston</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Connie Dean</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>33 Wall St., Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$926.00, inclusive of recording fees</td>
</tr>
<tr>
<td><strong>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Robert A. Hartman, MMC Accounting</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.75-02-051.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Corning</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Robert A. Hartman MMC Accounting</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 365, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$13,375.88, inclusive of recording fees</td>
</tr>
<tr>
<td><strong>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Christopher D. Pierce</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed April 29, 2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>226.00-01-018.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Campbell</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Christopher D. Pierce</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>4948 Meads Creek Rd., Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$10,938.08, inclusive of recording fees</td>
</tr>
<tr>
<td><strong>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</strong></td>
<td></td>
</tr>
</tbody>
</table>

| Resolution No. | B-8                                                                 |


<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-9</td>
<td>Robert V. Magee</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
<td>131.00-01-020.000</td>
<td>Urbana</td>
<td>Robert V. Magee</td>
<td>7744 S. Valley Rd, Hammondsport, NY 14840</td>
<td>$4,159.29, inclusive of recording fees</td>
</tr>
<tr>
<td>B-10</td>
<td>Cesare F. Taccone</td>
<td>2011-1564CV, Judgment filed April 29, 2014</td>
<td>056.00-01-017.100</td>
<td>Cohocton</td>
<td>Cesare F. Taccone</td>
<td>62054 State Route 415, P.O. Box 275, Cohocton, NY 14826-0275</td>
<td>$27,287.50, inclusive of recording fees</td>
</tr>
<tr>
<td>B-11</td>
<td>Ralph H Kilsdonk</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
<td>373.00-01-006.800</td>
<td>Caton</td>
<td>Corning Federal Credit Union</td>
<td>1 Credit Union Plaza, Corning, NY 14830</td>
<td>$5,946.20, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
<table>
<thead>
<tr>
<th>Former Owner</th>
<th>John R. Davis</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>205.00-01-063.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Thurston</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>John R. Davis</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>7995 Walling Rd, Savona, NY 14879</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,141.00, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Steven F. Muller</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>190.20-01-026.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Savona</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Steven F. Muller</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 402, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$10,341.68, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Doris Loeven</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>317.16-01-042.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Corning</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>James C. and Jean R. Bange</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>146 W. Fifth Street, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$23,180.00, inclusive of recording fees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Irene Champlain</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed April 29, 2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>131.13-01-007.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Urbana</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Jerold C. Champlain, Jr.</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>8560 Bates Rd, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7277.19, inclusive of recording fees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Roy B. Herrick</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>388.00-01-015.110</td>
</tr>
<tr>
<td>Municipality</td>
<td>Lindley</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Roy B. Herrick</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>1166 River Rd, Lindley, NY 14858</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,773.89, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Walter L. &amp; Helen Deuel</td>
</tr>
<tr>
<td>(of Record)</td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>092.20-01-011.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayne</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Carl T. and Beverly Polisseni</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 26472, Rochester, NY 14626</td>
</tr>
<tr>
<td>Consideration</td>
<td>$35,756.78, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2015 INTR. NO. : 3-2
PERM. NO. : 088-15 INTRO. DATE: 06/22/2015
INTRO. BY : J. Hauryski SECONDED BY : R. Weaver

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE JUNE 22, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

May 14, 2015
CSEA Local 1000 AFSCM, AFL-CIO – Re: Notice of commencement of negotiations for the CSEA Steuben County Employees Unit #851-8700-00. Referred to: Joseph Hauryski, Legislature Chairman; Jack Wheeler, Deputy County Manager; Alan Reed, County Attorney; and Nancy Smith, Personnel Director.


May 19, 2015
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the first quarter SFY 2015-2016 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

NYS Division of Criminal Justice Services – Re: 2015 Alternative to Incarceration (ATI) Performance-Based Service Plan Application Approval. Referred to: Public Safety & Corrections Committee; Cheryl Crocker, Probation Director; and Sheriff Cole.

May 21, 2015
New York State Office for the Aging – Re: Revised notification of grant award (NGA) and annual implementation plans for the WIN and HIICAP programs (for the period of April 1, 2014 through March 31, 2015). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Office for the Aging – Re: Notification of approval for State Aid under the New York State Long Term Care Ombudsman Program (LTCOP) Support Agreement for the program year beginning 04/01/2015-09/30/2015 and the Older Americans Act (OAA) Title VII program for the period of 01/01/2015 – 09/30/2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

May 22, 2015
Everpower – Notification of the wind farm information open house on the Baron Winds Wind Farm is scheduled for Wednesday, June 3, 2015 from 6:00pm-8:00pm at the Hatch Hose Co. located at 30 County Road 30 (University Avenue) in Atlanta, NY 14808. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
Firemen’s Association of the State of New York – Re: Letter of concern with the passing of the sparkler local law in Steuben County. *Referred to: Steuben County Legislature.*

**June 1, 2015**
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,861, which represents the April 2015 retained surcharge revenues for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

**June 4, 2015**
New York State Board on Electric Generation Siting and the Environment – Re: Case 15-F-0122-Application of Baron Winds, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to construct a 300 MW Wind Energy Project. *Referred to: A.I.P. Committee; Mark Alger, County Manager; Jack Wheeler; Deputy County Manager; and Amy Dlugos, Planning Director.*
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/22/2015
INTRO. NO.: 4-3
PERM. NO.: 089-15
INTRO. DATE: 06/22/2015
INTRO. BY: P. McAllister
SECONDED BY: D. Farrand

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRAWN
ACCLAMATION X ABSENT POSTPONED
ABSTN'D REF'D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2015, DESIGNATING THE POSITION OF SUPERINTENDENT OF BUILDINGS AND GROUNDS AS UNCLASSIFIED FOR CIVIL SERVICE PURPOSES.

Pursuant to Civil Service Law Sections 15 and 16, Article 5 of the County Law of the State of New York, and the Steuben County Charter, Article II, Section 2.07.

WHEREAS, by Resolution No. 106, duly adopted on May 17, 1955, the County established the position of Superintendent of Grounds and Buildings; and

WHEREAS, Steuben County has adopted a Charter form of government as approved by the voters of Steuben County on November 5, 2013 and effective January 1, 2015, establishing the Department of Buildings and Grounds headed by a Superintendent; and

WHEREAS, Steuben County has adopted a Charter form of government as approved by the voters of Steuben County on November 5, 2013 and effective January 1, 2015, continuing the authority of the County Legislature to adopt Local Laws “for any matter of County government” [Steuben County Charter Section 2.07(12); and

WHEREAS, the Superintendent of Buildings and Grounds is the department head of the Department of Buildings and Grounds and appoints all members of said department. The Superintendent has supervision over fourteen full time employees and one temporary part-time employee within the department; and

WHEREAS, the Superintendent of Buildings and Grounds exercises governmental discretion in the discharge of his/her duties, including but not limited to the policy-making decisions within his/her department.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Four for the Year 2015, Designating the Position of Superintendent of Buildings and Grounds as Unclassified for Civil Service Purposes.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2015

A Local Law, Designating the Position of Superintendent of Buildings and Grounds as Unklassified for Civil Service Purposes.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1: LEGISLATIVE INTENT

It is the intent of the Local Law to amend Resolution No. 106 of 1955 and in conjunction with the provisions of the Steuben County Charter to place the Superintendent of Buildings and Grounds in the unclassified Civil Service.

SECTION 2: SUPERINTENDENT OF DEPARTMENT OF BUILDINGS & GROUNDS

The Superintendent of Buildings and Grounds is the department head of the Department of Buildings and Grounds and appoints all members of said department.

SECTION 3: CLASSIFICATION

The position of Superintendent of Buildings and Grounds shall be placed in the unclassified Civil Service.

SECTION 4: EFFECTIVE DATE

The within Local Law shall be effective immediately upon passage.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on July 27, 2015 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Personnel Officer and the Superintendent of Buildings and Grounds.

STATE OF NEW YORK
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/22/2015
PERM. NO.: 090-15
INTRO. NO.: 5-4
INTRO. DATE: 06/22/2015
INTRO. BY: P. McAllister
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE: AMENDING THE MANAGEMENT SALARY PLAN RELATIVE TO THE SUPERINTENDENT OF BUILDINGS AND GROUNDS.

Pursuant to Article II of the Steuben County Charter.

WHEREAS, in accordance with the Management Salary Plan, adjustments are anticipated from time to time; and

WHEREAS, a re-evaluation has been completed by the County Manager and approved by the Administration Committee; and

WHEREAS, the salary grade of the Superintendent of Buildings and Grounds was recommended to be changed.

NOW THEREFORE, BE IT

RESOLVED, the following change be and the same hereby is authorized and directed:

Superintendent of Buildings and Grounds: Grade D to E

AND BE IT FURTHER RESOLVED, this resolution shall be effective immediately upon adoption; and

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, Commissioner of Finance and the Superintendent of Buildings and Grounds.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.

[Signature]
Clerk, Steuben County Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2015  INTRO. NO. : 6-5
PERM. NO. : 091-15  INTRO. DATE: 06/22/2015

INTRO. BY : M. Hanna  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X YES 9149 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 723 POSTPONED
ABSTN’D 0 W/DRWN

COMMITTEES:
P.W. Y: 5 N: 0 Y: N: Y: N: Y: N:

TITLE: AUTHORIZING THE APPLICATION FOR FUNDING FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Steuben County has examined and duly considered the applicable laws of the State of New York and deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a contract by and between the State of New York and the County be executed for such aid.

NOW THEREFORE, BE IT

RESOLVED, that the filing of an application in the form required by the State of New York including all understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the Commissioner of Public Works, or his designee is directed and authorized as the official representative of the County to act in connection with the application, to sign the resulting contract if said application is approved by the State, to provide such additional information as may be required, and to accept the associated grant reimbursement funds; and be it further

RESOLVED, that the County agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the share of such costs as indicated in the contract; and be it further

RESOLVED, that two (2) certified copies of the resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application and one (1) certified copy of this resolution be sent to the Commissioner of the Department of Public Works; and be it further

RESOLVED, that this resolution shall take effect immediately.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/22/2015
PERM. NO.: 092-15
INTRO. NO.: 7-6
INTRO. DATE: 06/22/2015
INTRO. BY: M. Hanna
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 4 N: 1 Y: N: Y: N:

TITLE: AUTHORIZING THE EXECUTION OF A REvised SNOW AND ICE AGREEMENT.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the New York State Department of Transportation (”NYSDOT”) Commissioner and Steuben County (the “Municipality”) have entered into an Agreement No.D014728 entitled “Indexed Lump Sum Snow and Ice Agreement between the New York State Department of Transportation and Municipality of County of Steuben”, dated January 11, 2006; and

WHEREAS, the term of the said Agreement is for a period of three (3) years commencing July 1, 2005 and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended, expires June 30, 2015; and

WHEREAS, Section 7 of the said Agreement provides that the NYSDOT Commissioner shall furnish the Municipality with a suitable map for each term of the Agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement; and

WHEREAS, Section 9 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the NYSDOT Commissioner subject to the provisions of Section 9 at the time for extension of the Agreement; and

WHEREAS, Section 9 of the said Agreement also provides for an adjustment to the actual payment amount based on the intensity and severity of the winter season.

NOW THEREFORE, BE IT

RESOLVED, in consideration of the mutual covenants and benefits between the parties,

1. The aforementioned “Indexed Lump Sum Snow and Ice Agreement between New York State Department of Transportation and the Municipality” is hereby extended for a period of one (1) year; now to expire on June 30, 2016, unless further extended.

2. The State Highways or parts thereof affected by this Agreement are as delineated on the attached map, agreed upon by the NYSDOT Commissioner and the Municipality, which shall be effective for the remainder of the term of the Agreement commencing July 1, 2015, unless changed by future agreement between the NYSDOT Commissioner and the Municipality.
3. All the terms and conditions of the original contract remain in effect except as follows. The indexed lump sum estimated expenditure specified in Section 9 of the aforementioned Agreement shall be $3,897.77 per lane mile for 73.2 lane miles for a total of $285,316.83 for the 2015-2016 season and for the remainder of the term of the Agreement commencing July 1, 2015, unless changed by future update.

AND BE IT FURTHER RESOLVED, seven (7) certified copies of this resolution shall be forwarded to the Commissioner of Public Works.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/22/2015  INTRO. NO.: 8-7
PERM. NO.: 093-15  INTRO. DATE: 06/22/2015

INTRO. BY: M. Hanna  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL  X YES 8698 AMENDED  LOST
ADOPTED  X NO 451 TABLED  W/DRWN
ACCLAMATION  ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COUNTY OF STEUBEN TO ENTER INTO AN EXCHANGE OF TRANSPORTATION FACILITIES WITH THE TOWN OF ERWIN.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the Town of Erwin has indicated its desire to transfer the ownership and maintenance jurisdiction responsibilities of a certain town bridge in the Town of Erwin to the County of Steuben in exchange for the acceptance of the ownership and maintenance jurisdiction responsibilities of a certain county road in the Town of Erwin from the County of Steuben; and

WHEREAS, the County of Steuben desires to make said exchange; and

WHEREAS, said exchange of transportation facilities shall be understood to contemplate the eventual demolition of the existing bridge and construction of a new box culvert replacement structure by the County and, upon authorization, the re-conveyance by the County to the Town of the newly constructed box culvert, and from that point, the Town being the owner of, and responsible for, maintenance jurisdiction of said box culvert; and

WHEREAS, at a regular meeting of the Town Board of the Town of Erwin convened on May 12, 2015, said exchange of transportation facilities was duly offered, seconded and approved by resolution.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben shall accept conveyance by the Town of Erwin of, and shall become the owner of and shall assume maintenance jurisdiction over, that certain bridge known as:

Beartown Road over Weaver Hollow Creek, BIN 2216920, BR# 12-49-5, located in the Town of Erwin; total length = 26.0’, total width = 28.0’,

AND BE IT FURTHER RESOLVED, it is the intent of the County of Steuben, during its ownership of said bridge within the five to ten years following this conveyance, to demolish the existing bridge and construct a new box culvert replacement structure and re-convey it to the Town to accept ownership of, and be responsible for maintenance jurisdiction of, said box culvert from that point; and be it further

RESOLVED, that the County of Steuben shall transfer and convey to the Town of Erwin, which shall become the owner of and shall assume maintenance jurisdiction over, that certain road known as:

Rita’s Way, CR 79, DOT ID# 170836, located in the Town of Erwin; total length = 0.42 miles, total
pavement & shoulder width = 30’,

AND BE IT FURTHER RESOLVED, that the Steuben County Manager is authorized and directed to execute the appropriate instruments to accomplish this exchange of transportation facilities with the Town of Erwin; and be it further

RESOLVED, that a certified copy of this resolution shall be provided to the Commissioner of Public Works, and shall be mailed to the NYSDOT Planning Office and Structures Office, (both located at) 107 Broadway, Hornell, NY 14843 and to the Town of Erwin, 310 Town Center Road, Painted Post, NY 14870.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.
RESOLUTION
 STEUBEN COUNTY LEGISLATURE
 BATH, NEW YORK

DATE APPROVED : 06/22/2015
PERM. NO. : 094-15
INTRO. NO. : 9-8
INTRO. DATE: 06/22/2015
INTRO. BY : M. Hanna
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN´D 0 REF´D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: N: Y: N:

TITLE: GRANTING AN EASEMENT TO THE CORNING NATURAL GAS CORPORATION.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the New York State Department of Transportation (NYSDOT) wishes to abandon its maintenance jurisdiction to the County of Steuben for approximately 300 feet of old State Route 414 located in the northeast quadrant of the intersection of Winfield Street and Baker Street in the Town of Corning in two parcels as follows: Parcel 1 being the user-highway portion, roughly 300’ x 49.5’ and Parcel 2 being a portion of land taken by the County in 1926 for old State Route 414, roughly 300’ x 10’ (reference NYSDOT Surplus Property Case# 06-111-285); and

WHEREAS, the Steuben County Legislature passed a resolution July 28, 2014 approving the acceptance of this maintenance jurisdiction from the NYSDOT for these two said parcels of land and, upon receiving the Official Order of the transfer of maintenance jurisdiction from the NYSDOT, the conveyance of both of these parcels to the adjacent landowner, the North Corning Volunteer Fire Department located at 3344 Baker Street, including any and all rights the County may have to the land; and

WHEREAS, it has since been discovered that the Corning Natural Gas Corporation (CNGC) has a gas line beneath Parcel 1 (reference the attached map), and, together with the NYSDOT, is requesting that Steuben County grant the CNGC an easement for this existing gas line to remain beneath old State Route 414 in the Town of Corning.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby approve of conveying an easement to the CNGC for their gas line to remain beneath old State Route 414 in the Town of Corning upon receiving the Official Order for the transfer of maintenance jurisdiction from the NYSDOT, and be it further

RESOLVED, that a certified copy of this resolution shall be mailed to the NYSDOT Real Estate Office, 107 Broadway, Hornell, NY 14843 and to the North Corning Volunteer Fire Department, 3344 Baker Street, Corning, NY 14830, and to the Corning Natural Gas Corporation, 330 West William Street, Corning, NY 14830, and be it further

RESOLVED, that this conveyance shall be recorded in the Steuben County Clerk’s Office.
STATE OF NEW YORK)  

COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2015
PERM. NO. : 095-15
INTRO. NO. : 10-9
INTRO. DATE: 06/22/2015
INTRO. BY : P. McAllister and L. Crossett
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 5 N: 0 Y: N: 

TITLE: AMENDING THE INVESTMENT POLICY OF THE COUNTY OF STEUBEN.

Pursuant to Article 5 of the County Law of the State of New York and Section 10 of General Municipal Law.

WHEREAS, the Steuben County Administration and Finance Committees reviewed and adopted on June 9, 2015, revisions to the Investment Policy of Steuben County.

NOW THEREFORE, BE IT

RESOLVED, that the Investment Policy reviewed and revised on June 9, 2015, be filed with the Clerk of the Legislature, and the same hereby is, adopted by the Steuben County Legislature, as attached:

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.
COUNTY OF STEUBEN
INVESTMENT POLICY

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on the County’s behalf or on behalf of any other entity or individual for whom the County has fiduciary responsibility. Such moneys and/or other resources are hereinafter referred to as “investments.”

OBJECTIVES

The primary objectives of the County of Steuben investment activities are, in priority order,

To conform with all applicable federal, state, and other legal requirements (legal);

To adequately safeguard the principal (safety);

To provide sufficient liquidity to meet all operating requirements (liquidity); and

To obtain a reasonable rate of return (yield).

II. DELEGATION OF AUTHORITY

The County of Steuben's responsibility for the administration of the investment program is delegated to the Commissioner of Finance, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on records incorporating description and amounts of investments, transaction dates, and other relevant information and to direct and supervise the activities of subordinate employees.

III. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Steuben to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudent discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or impair their ability to make impartial investment decisions.

IV. DIVERSIFICATION

It is the policy of the County of Steuben to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling. The Finance Committee of the County Legislature shall have approval authority over designation of various depository financial institutions and establishment of appropriate limitations on the amount or percentage of investments for each such depository. The authorized financial institutions and limitations are designated in Appendix A to this policy. It is anticipated that Appendix A will be reviewed and revised from time to time, and such revisions may be ratified by the Finance Committee separately from or together with the entire Investment Policy.

V. INTERNAL CONTROLS

It is the policy of the County of Steuben for all moneys collected by any officer or employee of the government to transfer either the funds or the notice of deposit of said funds to the Commissioner of Finance within five (5) days
of receipt, or within the time period specified in law, whichever is shorter. In many cases the time period is 24
hours, but funds should be deposited as soon as possible after receipt.

The Commissioner of Finance is responsible for establishing and maintaining an internal control structure to
provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from
unauthorized use or disposition, are managed in compliance with applicable laws and regulations, that
transactions are executed in accordance with management’s authorization, and that transactions are properly are
recorded.

**AUTHORIZED DEPOSITORY AND INVESTMENT INSTITUTIONS AND DEALERS**

The Commissioner of Finance may deposit County of Steuben funds in accordance with the provisions of General
Municipal Law, §11 and the requirements as set forth by the New York State Comptroller.

All financial institutions with which the County conducts business shall be credit worthy, and have an appropriate
level of experience, capitalization, size and other factors that make the financial institution or the dealer capable
and qualified to transact business with the County. The Commissioner of Finance shall evaluate the financial
position of proposed depositaries, trading partners, and custodians. Recent Reports of Condition and Income (call
reports) shall be obtained for proposed banks, and security dealers that are not affiliated with a bank shall be
required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary
dealers.

**VI. SAFEKEEPING AND COLLATERALIZATION**

All County of Steuben deposits and investments in banks or trust companies that exceed the amounts insured
under the provisions of the Federal Deposit Insurance Act (FDIC), including pursuant to a Deposit Placement
Program in accordance with law, shall be secured in accordance with the provisions of General Municipal Law,
§10 and the requirements as set forth by the New York State Comptroller. Further guidance is recited in the
Model Investment Policy issued by the New York State Comptroller’s Office. Permissible means of securing
deposits and investments consist of any one, or combination, of the following, subject to statutory requirements:

1. A pledge of “eligible securities” with an aggregate “market value” (as provided by the GML Section 10)
   that is at least equal to the aggregate amount of deposits by the officers. See Appendix B of this policy
   for a listing of “eligible securities.”

2. An “eligible surety bond” payable to the County for an amount at least equal to 100 percent of the
   aggregate amount of deposits and the agreed-upon interest, if any, executed by an insurance company
   authorized to do business in New York State, whose claims-paying ability is rated in the highest rating
category by at least two nationally recognized statistical rating organizations. The governing board shall
   approve the terms and conditions of the surety bond.

3. An “eligible letter of credit,” payable to the County as security for the payment of 140 percent
   of the aggregate amount of deposits and the agreed-upon interest, if any. An “eligible letter of credit”
   shall be an irrevocable letter of credit issued in favor of the (unit of government), for a term not to exceed
   90 days, by a qualified bank (other than the bank where the secured money is deposited). A qualified
   bank is either one whose commercial paper and other unsecured short-term debt obligations (or, in
   the case of a bank which is the principal subsidiary of a holding company, whose holding company’s
   commercial paper and other unsecured short-term debt obligations) are rated in one of the three highest
   rating categories by at least one nationally recognized statistical rating organization, or one that is in
   compliance with applicable federal minimum risk-based capital requirements.

4. An “irrevocable letter of credit” issued in favor of the County by a federal home loan bank
   whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating
   category by at least one nationally recognized statistical rating organization, as security for the payment
   of 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any.
Eligible securities used for collateralizing deposits made by officers of Steuben County shall be held by the depositary or a third party bank or trust company subject to security and custodial agreements. A schedule of the types of eligible securities authorized by statute is included in Appendix B.

The security agreement shall provide that eligible securities are being pledged to secure the County's deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities held may be sold, presented for payment, substituted or released and the events of default which will enable the County to exercise its rights against the pledged securities.

In the event that the securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Steuben or its custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a Federal Reserve Bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the County in the securities as set forth in the security agreement.

The custodial agreement shall provide that pledged securities will be held by the custodial bank or trust company, or agent of and custodian for the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with, or become part of the backing for, any other deposit or other bank liabilities. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected security interest in the eligible securities and to otherwise secure the local government’s interest in the collateral, and may contain other provisions that the governing board deems necessary.

VII. PERMITTED INVESTMENTS

As provided by General Municipal Law, §11, the County of Steuben authorizes the Commissioner of Finance to invest moneys not required for immediate expenditure for terms not to exceed projected cash flow needs in the following types of investments:

- Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York;
- Through a Deposit Placement Program, certificates of deposit and/or Money Market Deposit Account (MMDA) in one or more “banking institutions”, as defined in Banking Law Section 9-r;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the Steuben County.

All investment obligations shall be payable or redeemable at the option of the County within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the County within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VIII herein.
Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the County authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the County within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested. Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

VIII. PURCHASE OF INVESTMENTS

The Commissioner of Finance is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner

2. By participation in a cooperative investment agreement with other authorized municipal corporations pursuant to Article 5-G of the General Municipal Law and in accordance with Article 3-A of the General Municipal Law.

All purchased obligations, unless registered or inscribed in the name of the County, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the Commissioner of Finance. All such transactions shall be confirmed in writing to the County of Steuben by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the County of Steuben, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the local government’s perfected interest in the securities, and the agreement may also contain other provisions that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected interest in the securities.

The Commissioner of Finance can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidences of investments.

COURIER SERVICE

The Commissioner of Finance may, subject to the approval of the Finance Committee by resolution, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the County of Steuben and executed by an insurance company authorized to do business in the State of New York, with a claims-paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount entrusted to the courier service.
The County may agree with the depositary bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost incurred by the County in transporting items for deposit through a courier service. Any such reimbursement agreement shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but not limited to, any terms, conditions or limitations that may be required by the Department of Financial Services or other federal or State authority.

An authorized depository institution of the County may provide “armored car” service for the periodic collection of cash and negotiable items held at various County offices. The cost is subject to negotiation between the County and the depository institution providing the service.
## Appendix A
### Authorized Banking and Investment Entities

<table>
<thead>
<tr>
<th>Bank Name</th>
<th>Maximum Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank of America</td>
<td>35%</td>
</tr>
<tr>
<td>Five Star Bank</td>
<td>35%</td>
</tr>
<tr>
<td>Steuben Trust Company</td>
<td>35%</td>
</tr>
<tr>
<td>Community Bank, NA</td>
<td>35%</td>
</tr>
<tr>
<td>Chemung Canal Trust</td>
<td>35%</td>
</tr>
<tr>
<td>M&amp;T Bank &amp; Trust</td>
<td>35%</td>
</tr>
<tr>
<td>J.P. Morgan Chase</td>
<td>35%</td>
</tr>
<tr>
<td>Key Bank</td>
<td>15%</td>
</tr>
<tr>
<td>HSBC</td>
<td>15%</td>
</tr>
<tr>
<td>Cooperative Liquid Assets Securities</td>
<td>10%</td>
</tr>
<tr>
<td>Morgan-Stanley/Dean Witter</td>
<td>10%</td>
</tr>
</tbody>
</table>
## Appendix B

### Eligible Securities for Collateral

<table>
<thead>
<tr>
<th>Eligible Securities</th>
<th>For purposes of determining aggregate “market value,” eligible securities shall be valued at these percentages of “market value”:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.</td>
<td>100%</td>
</tr>
<tr>
<td>(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank and the African Development Bank.</td>
<td>100%</td>
</tr>
<tr>
<td>(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.</td>
<td>100%</td>
</tr>
<tr>
<td>(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.</td>
<td>100%</td>
</tr>
<tr>
<td>(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.</td>
<td>100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.</td>
</tr>
<tr>
<td>(vi) Obligations of the Commonwealth of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.</td>
<td>100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.</td>
</tr>
<tr>
<td>(vii) Obligations of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.</td>
<td>100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.</td>
</tr>
<tr>
<td>(viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.</td>
<td>80%</td>
</tr>
<tr>
<td>(ix) Any mortgage-related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by federal bank regulatory agencies.</td>
<td>70%</td>
</tr>
<tr>
<td>(x) Commercial paper and bankers’ acceptances issued by a bank (other than the bank with which the money is being deposited or invested) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.</td>
<td>80%</td>
</tr>
<tr>
<td>(xi) Zero-coupon obligations of the United States government marketed as “Treasury STRIPS.”</td>
<td>80%</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2015
PERM. NO. : 096-15
INTRO. NO. : 11-10
INTRO. DATE: 06/22/2015
INTRO. BY : P. McAllister and L. Crossett
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 5 N: 0 Y: N: ______

TITLE: AUTHORIZING THE TRANSFER OF $25,000 FROM THE CONTINGENT FUND FOR A SALARY GRID STUDY.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the Offices of the County Manager and Personnel have recommended conducting a comprehensive study of the salary grid, and the grading and placement of positions within the grid; and

WHEREAS, the Administration Committee has awarded the RFP for this study to DIJ Management Consultant Services; and

WHEREAS, the appropriation of funding is needed to complete this study.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to appropriate the sum of $25,000 from the Contingent Fund to the County Manager’s 2015 Budget (A 123000 – 5421100); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the County Manager.

STATE OF NEW YORK)

County of Steuben)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2015 INTRO. NO. : 12-11
PERM. NO. : 097-15 INTRO. DATE: 06/22/2015
INTRO. BY : L. Crossett SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 5 N: 0 Y: N: Y: N:

TITLE: RENAMING THE ‘FORMER HCF RENOVATIONS’ CAPITAL PROJECT.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, with the sale of the Former Health Care Facility in 2014, funds are no longer required for renovation of this building; and

WHEREAS, the funds in the ‘Former HCF Renovations’ Capital Project may be used for expenses related to the evaluation and potential construction of records storage and expanded office space; and

WHEREAS, the Finance Committee has approved changing the name of the ‘Former HCF Renovations’ Capital Project to the ‘Office Space Utilization’ Capital Project.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to rename the ‘Former HCF Renovations’ Capital Project (HB030-HB0301) to the ‘Office Space Utilization’ Capital Project; and be it

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the County Manager.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/22/2015
PERM. NO.: 098-15
INTRO. NO.: 13-12
INTRO. DATE: 06/22/2015
INTRO. BY: P. McAllister
SECONDED BY: E. Booth

VOTE:

ROLL CALL
X YES 8698 AMENDED LOST
ADOPTED X NO 451 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF TWO VACANT POSITIONS IN PUBLIC HEALTH & NURSING SERVICES TO THE SHERIFF’S DEPARTMENT.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, there is a need for two Correction Officer positions in the Sheriff’s Department; and

WHEREAS, there are two vacant positions within Public Health & Nursing Services that can be transferred and reclassified; and

WHEREAS, the Administration Committee has approved reclassification of the positions listed below and transferring said positions to the Sheriff’s Department.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following positions in Steuben County are reclassified as follows:

TRANSFER AND RECLASSIFY

FROM: Public Health & Nursing Services
one (1) Typist, Grade 4 ($24,825 – $35,046)
one (1) Account Clerk-Typist, Grade 6 ($26,867 - $37,928)

TO: Sheriff’s Department
two (2) Correction Officer, Grade 10 ($34,880 - $43,226)

AND BE IT FURTHER RESOLVED, that these positions are to be funded and placed in the 2015 Budget. The 2015 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, Commissioner of Finance, the Director of Public Health & Nursing Services, and the Sheriff.
STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2015 INTRO. NO. : 14-13
PERM. NO. : 099-15 INTRO. DATE: 06/22/2015
INTRO. BY : C. Ferratella SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING STEUBEN COUNTY PUBLIC HEALTH & NURSING SERVICES TO CONTRACT WITH LOCAL SCHOOL DISTRICTS FOR PRESCHOOL SERVICES & TRANSPORTATION.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, Steuben County Public Health & Nursing Services has routinely entered into contracts with various local school districts; and

WHEREAS, Steuben County Public Health & Nursing Services currently has contracts with Cattaraugus/Allegany BOCES, Corning-Painted Post, Addison, Alfred Almond, Arkport, Bath, Canisteo-Greenwood, Hornell and Jasper-Troupsburg Central School Districts to provide Preschool Services & Transportation; and

WHEREAS, in an effort to streamline and clarify the approval process to properly comply with General Municipal Law governing inter-municipal agreements it is necessary for the County Legislature to formally approve entering into the current and future agreements for these services; and

WHEREAS, any such future agreement would still require standing committee authorization and oversight.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature approves the current Steuben County Public Health & Nursing Services inter-municipal agreements with Cattaraugus/Allegany BOCES, Corning-Painted Post, Addison, Alfred Almond, Arkport, Bath, Canisteo-Greenwood, Hornell and Jasper-Troupsburg Central School Districts; and be it further

RESOLVED, the Steuben County Legislature approves provision of school based Preschool Services and Transportation by inter-municipal agreement for any other school district geographically serving Steuben County residents; and be it further

RESOLVED, that the appropriate standing committee of the Steuben County Legislature is authorized to approve future agreements and directed to provide oversight of such agreements subject to the Rules of Procedure of the Steuben County Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Public Health & Nursing Services.
STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2015 INTRO. NO. : 15-14
PERM. NO. : 100-15 INTRO. DATE: 06/22/2015
INTRO. BY : R. Weaver SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED LOST W/DRWN
ACCLAMATION ABSENT 723 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 5 N: 0 Y: N: Y: N:

TITLE: ADOPTING THE STEUBEN COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, Steuben County originally adopted an agricultural and farmland protection plan in January 2001 entitled “Steuben County’s Agricultural Expansion and Development Plan”; and

WHEREAS, many goals and objectives in said plan have been fulfilled; and

WHEREAS, Steuben County received grant funding from New York State Department of Agriculture and Markets (NYSDAM) to update said plan; and

WHEREAS, funds received from NYSDAM were matched locally by funding from the Steuben County Economic Development fund, the Steuben County Industrial Development Agency, and in-kind services; and

WHEREAS, the Steuben County Planning Department led a thorough planning process that included involvement from Steuben County farmers and the general public; and

WHEREAS, the Steuben County Agricultural and Farmland Protection Board (APFB) held a public hearing on April 30, 2015 as required by NYSDAM; and

WHEREAS, this Legislature held an additional Public Hearing on June 22, 2015; and

WHEREAS, the APFB recommends to this Legislature that the plan be adopted; and

WHEREAS, the purpose of the plan is to increase the viability of the agricultural industry, ensure that agricultural lands persist, and improve the profitability of farms in Steuben County; and

WHEREAS, for the purposes of the State Environmental Quality Review Act (SEQRA), adoption of said plan is an Unlisted Action and a Full Environmental Review Form has been completed.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby adopt the Steuben County Agricultural and Farmland Protection Plan; and be it further

RESOLVED, that, relative to SEQRA, adoption of the plan will not have significant impact on the environment and a Notice of Determination of Non-Significance shall be prepared; and be it further
RESOLVED, that the Steuben County Planning Director is directed to begin coordinating with partner agencies and organizations to implement said plan; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Planning Director, and Richard A. Ball, Commissioner, NYS Dept. of Agriculture and Markets, 10B Airline Drive; Albany NY 12235.

STATE OF NEW YORK)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/27/2015 INTRO. NO. : 2-1
INTRO. BY : L. Crossett SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9178 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 694 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES,
CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL
PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to Steuben County Charter, Article II, Section 2.07.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed
herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation
for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule
"A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax
adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved
applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule
"B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to
convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30)
days from the date hereof and as upon the “Notice to Bidders and Terms of Sale – 2015” as applicable; and be it
further

RESOLVED, the Steuben County Commissioner of Finance is further authorized and directed to convey
those parcels sold at the Delinquent Tax Auction held on July 10, 2015, contained in Schedule "C", and he is further
authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty
(30) days, to convey those parcels to the second highest bidder, as upon the “Notice to Bidders and Terms of Sale –
2015” as applicable and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, the said grantee(s) as herein previously recited must accept the parcel(s) "as is" together with
the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the
Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of
Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature,
and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be
forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax
Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s); and
certified copies of this resolution contained in Schedule "C" shall be forwarded to the Steuben County Commissioner
of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of
Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District, and
the grantee(s).
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Wendy Harrison</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>159.05-01-072.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Bath</td>
</tr>
<tr>
<td>Disposition</td>
<td>Split</td>
</tr>
</tbody>
</table>

### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Thomas F. Edwards</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>113.00-01-031.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Avoca</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Thomas F. Edwards</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>2227 Old Caton Rd., Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,293.69, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Thomas F. Edwards</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>113.18-01-035.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Avoca</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Thomas F. Edwards</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>2227 Old Caton Rd., Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,070.03, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Ronald Saxton</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>097.00-03-007.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Cohocton</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Ronald Saxton</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>3366 County Route 6, Cohocton, NY 14826</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,848.31, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Joy Rank and Alva May</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>317.43-01-016.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Corning</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Joy Rank and Alva May</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>249 Sunset Drive, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$10,030.01, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Rick M Blanchard</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1472CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>402.00-01-032.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Tuscarora</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Rick M Blanchard</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>659 Sprague Rd, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>4,630.54, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Knowles, Henry W. III and Kim C.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>349.07-01-082.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Addison</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Knowles, Henry W. III and Kim C.</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>21 Baldwin Street, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$10,395.97, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>John Davis &amp; Barbara Markins</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>182.00-01-047.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Canisteo</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>John Davis &amp; Barbara Markins</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>5866 County Route 29, Canisteo, NY 14823</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,408.88, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
Resolution No. B-8
Former Owner Duane & Stacy Miles
In Rem Index No. 2013-1427CV, Judgment filed May 6, 2015
Parcel No. 311.00-01-031.110
Municipality Rathbone
Grantee(s) Duane & Stacy Miles
Grantee(s) Address 6189 Hubbard Rd, Addison, NY 14801
Consideration $6,665.51, inclusive of recording fees

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

SCHEDULE "C"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Date of Tax Sale:</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Highest Bidder</th>
<th>Highest Bidder’s Address</th>
<th>Consideration</th>
<th>Second Highest Bidder</th>
<th>Second Highest Bidder’s Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1</td>
<td>Charles H. Jr. &amp; Jaqueline Sitzenstock</td>
<td>2011-1564CV, Judgment filed May 6, 2015</td>
<td>July 10, 2015 (Sale No. 2)</td>
<td>295.00-01-023.810</td>
<td>Town of Addison</td>
<td>Terry L and Barbara A. Towner, Towner Living Trust</td>
<td>PO Box 10, Addison, NY 14801</td>
<td>$4,045.00, together with buyer’s premium &amp; recording fees</td>
<td>Lynne Wagner</td>
<td>79 E. Third Street, Corning, NY 14830</td>
</tr>
<tr>
<td>C-2</td>
<td>Kevin J. Harrison</td>
<td>2012-1440CV, Judgment filed April 29, 2014</td>
<td>July 10, 2015 (Sale No. 3)</td>
<td>331.20-01-026.000</td>
<td>Village of Addison</td>
<td>Lynne Wagner</td>
<td>79 E Third Street, Corning, NY 14830</td>
<td>$470.00, together with buyer’s premium &amp; recording fees</td>
<td>Paul Jones Jr</td>
<td>7011 County Route 119, Cameron Mills, NY 14820</td>
</tr>
<tr>
<td>C-3</td>
<td>Uddin K M Iftekher &amp; Meah Sohaily Nasreen</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
<td>July 10, 2015 (Sale No. 9)</td>
<td>129.00-01-053.340</td>
<td>Town of Bath</td>
<td>Southern Tier Timber Mgmt. Inc.</td>
<td>8084 State Route 21, Arkport, NY 14807</td>
<td>$1,955.00, together with buyer’s premium &amp; recording fees</td>
<td>Terri Witherell</td>
<td>7767 Hickory Hill Rd, Bath, NY 14810</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>-----</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Former Owner</td>
<td>Mitchell W Prestridge Jr. &amp; Theresa L Prestridge</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 5)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>099.00-01-023.120</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Avoca</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>James D. Olszewski</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 605, Portsmouth, RI 02871</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$17,780.00, together with buyer’s premium &amp; recording fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Rhonda Nicholson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5598 Michigan Hollow Rd., Avoca NY 14809</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Mark A. Youngs</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 11)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>160.00-01-007.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bath</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Wendy S. Elliott</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7002 Freeman Hollow Rd, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,790.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Douglas McCann</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>6002 State Route 226, Savona, NY 14879</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Geoffrey J Barnes Jr</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 13)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>190.04-02-004.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bath</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Wayne R. Salisbury</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7845 County Route 12, Savona, NY 14879</td>
</tr>
<tr>
<td>Consideration</td>
<td>$415.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>None</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Harold K and Deborah K Bulkley</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 24)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>134.20-01-041.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bradford</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>David M Mendez</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7622 County Route 20, Bradford, NY 14815</td>
</tr>
<tr>
<td>Consideration</td>
<td>$745.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Sofie Cliff</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>377 Sunset Drive, Corning, NY 14830</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-8</td>
</tr>
<tr>
<td>----------------</td>
<td>-----</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Gordon Hakes</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 29)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>244.00-01-066.210</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Campbell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Carter J Payne</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4505 Meads Creek Rg, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$470.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Nathan Clark</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>1060 County Route 82, Troupsburg, NY 14885</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Douglas R. Schutz &amp; Judith M Graner</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1457CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 22)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>191.18-01-071.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Savona</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Carla S. Nichols</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 676, Savona, NY 14879</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,755.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Michael Slowinski</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>PO Box 595, Hammondsport, NY 14840</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Gordon Hakes</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>90918, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 30)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>244.00-01-092.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Campbell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>James F Drumm &amp; Theresa A. Hakes-Drumm</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4566 Meads Creek Rd, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,005.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Larrie Hakes</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>4615 Meads Creed Rd, Painted Post, NY 14870</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Leon Stocum / Melissa A Hall</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 33 and 34)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>182-00-01-069.00 &amp; 182.00-01-070.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Canisteo</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Roberta Gonzalez</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>13 O’Connor Ave, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$855.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Daniel Saggiomo</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>265 West Hill Rd, Waverly, NY 14892</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-12</td>
</tr>
<tr>
<td>---------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Charles J. &amp; Ione Birdsall</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 35)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>197.00-01-090.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Canisteo</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Joshua Brott</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1985 Purdy Creek Rd., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$415.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>None</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Shelly Hamilton</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 37)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>197.11-02-019.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Canisteo</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Thomas F and Kelly E. Matacale</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>268 Main Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$23,280.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Nathan Clark</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>1060 County Route 82, Troutsburg, NY 14885</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Mary A Snyder</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 107)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.11-02-009.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Thomas F. &amp; Kelly E. Matacale</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>268 Main Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,455.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Nathan Clark</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>1060 County Route 82, Troutsburg, NY 14885</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Sheldon K Robbins, c/o Sue Robbins</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 44)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>371.00-03-060.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Caton</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Leslie &amp; Melissa Vandusen</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1632 Martin Hill Rd, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$950.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>None</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>-</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-16</td>
</tr>
<tr>
<td>----------------</td>
<td>-------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>William L Ammerman</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 46)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>017.08-01-048.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Cohocton</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>James Richtmeyer</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>9430 County Route 9, Cohocton, NY 14826</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,680.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Bonnie Hoppough</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>11 Maple Avenue, N. Cohocton, NY 14808</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Richard A. Williams</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 51)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>031.00-01-004.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Cohocton</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Thomas &amp; Bernice Simons</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>10997 Beals Road, Cohocton, NY 14826</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,980.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>David Hunt</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>4781 Kirkwood Rd, Cohocton, NY 14826</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>T.J. Lucas c/o Earl T. Lucas IV</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 47)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>017.12-01-029.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Cohocton</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Steven M. Ash</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 734, Naples, NY 14512</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,180.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Nathan Clark</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>1060 County Route 82, Troupsburg, NY 14885</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Edward Clark</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 31)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>262.00-01-067.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Campbell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>James Olszewski</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>125 Hilltop Avenue, Portsmouth, NH 02871</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,185.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Arjuna Jennings</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5051 Saint Paul Blvd, Rochester, NY 14617</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Former Owner</td>
</tr>
<tr>
<td>----------------</td>
<td>--------------</td>
</tr>
<tr>
<td>C-20</td>
<td>Gladys Miller</td>
</tr>
<tr>
<td>C-21</td>
<td>Wendy Baker</td>
</tr>
<tr>
<td>C-22</td>
<td>Bradley L Aiken</td>
</tr>
<tr>
<td>C-23</td>
<td>Jeff E. Chrisler</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-24</td>
</tr>
<tr>
<td>----------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Gordon A. Hakes</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>101381, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 73)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>300.00-01-022.111</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Corning</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Ivan R &amp; Verna W. Zimmerman</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>2697 Havens Corners, Penn Yan, NY 14527</td>
</tr>
<tr>
<td>Consideration</td>
<td>$83,905.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>John Warner</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3183 College Avenue, Corning, NY 14830</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-25</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>David M Sisson</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 76)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>336.10-03-006.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Corning</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Daniel C Howe</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>8 Center Street, Apt 1, Lawrenceville, PA 16929</td>
</tr>
<tr>
<td>Consideration</td>
<td>$525.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Paul Jones, Jr.</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>7011 County Route 119, Cameron Mills, NY 14820</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-26</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>John K Strawser</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 85)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>280.13-01-001.112</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Erwin</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Keana B Fletcher</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>344 Dodge Ave Ext., Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,230.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Cody Morehouse</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>6002 State Route, 226, Savona, NY 14879</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-27</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Sharon L Eason</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 93)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.09-02-022.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Robert Pritting Jr.</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>8761 Clark Rd. Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,580.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Norman M Rouselle</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>28 ½ Vermont Street, Bath, NY 14810</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>In Rem Index No.</td>
</tr>
<tr>
<td>---------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>C-28</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>C-29</td>
<td>2010-1966CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>C-30</td>
<td>2013-1427CV Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>C-31</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Former Owner</td>
</tr>
<tr>
<td>---------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>C-32</td>
<td>D &amp; D Developers LTD</td>
</tr>
<tr>
<td>C-33</td>
<td>D &amp; D Developers LTD</td>
</tr>
<tr>
<td>C-34</td>
<td>Jerome M. Breese</td>
</tr>
<tr>
<td>C-35</td>
<td>Minnie P Gadsden</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-36</td>
</tr>
<tr>
<td>----------------</td>
<td>-----</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Kathleen M Steirer</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 114)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>140.19-01-079.500</td>
</tr>
<tr>
<td>Municipality</td>
<td>Howard</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Nathan Clark LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1060 County Route 82, Troupsburg, NY 14885</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,605.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Michael Wall</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>10 McConnell Avenue, Prattsburgh, NY 14873</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Judith E Dudley</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 118)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>019.00-02-019.120</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Prattsburgh</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Joseph Patoine</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1073 Mr. Pleasant, St. Johnsbury, VT 05819</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,395.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Norman M Rousselle</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>28 ½ Vermont Street, Bath 14810</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-38</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Judith E. Dudley</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 119)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>019.00-02-020.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Prattsburgh</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Joseph Patoine</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1073 Mr. Pleasant, St. Johnsbury, VT 05819</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,680.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Richard Nogaj</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>954 Five Mile Lane Rd, Webster, NY 14580</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-39</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Donald W Ribble &amp; Vicki A Ribble</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013.1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 123)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>047.08-02-087.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Prattsburgh</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Christine M Lafler</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>8225 Briglin Road, Hammondsport, NY 14840</td>
</tr>
<tr>
<td>Consideration</td>
<td>$415.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>None</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>-</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Former Owner</td>
</tr>
<tr>
<td>---------------</td>
<td>--------------</td>
</tr>
<tr>
<td>C-40</td>
<td>John L Jenkins &amp; Arthur A Jenkins</td>
</tr>
<tr>
<td>C-41</td>
<td>David H Houghtaling</td>
</tr>
<tr>
<td>C-42</td>
<td>Karen Hoover</td>
</tr>
<tr>
<td>C-43</td>
<td>Christine Kole</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-44</td>
</tr>
<tr>
<td>----------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Amy Gilbert</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 142)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>118.00-01-097.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Urbana</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>John Dodge</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>3349 Monroe Ave, Suite 326, Rochester, NY 14618</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,615.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Martin A Ellis</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>120 Halsey Manor Road, Manorville, NY 11949</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>William E. &amp; Patricia Hagadone</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment filed May 6, 2013</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 146)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>015.05-01-065.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Wayland</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Michael T Landino</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>106 N Lackawanna Street</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,880.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>John A Griffin</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>8802 Becker Road, Wayland, NY 14572</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Thomas A Margeson Sr.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 149)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>100.00-01-016.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Wheeler</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Rachael Kull</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5427 County Route 8, Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,680.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Robert Pritting</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>8761 Clark Road, Avoca, NY 14809</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Steuben County</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment filed May 6, 2013</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 154)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>043.17-02-024.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Cohocton</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>James J Covell II</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7 Myrtle Avenue, Hammondsport, NY 14840</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,175.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Martin G. Bailey</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3562 Prosser Road, Branchport, NY 14418</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-48</td>
</tr>
<tr>
<td>------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Deborah Betances</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 122)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>047.00-01-007.270</td>
</tr>
<tr>
<td>Municipality</td>
<td>Prattsburgh</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Jason P. Ieracitano</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>711 Westage at the Harbor, Rochester, NY 14617</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,705.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Joy Goodsell</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>38 Main Street, Savona NY 14879</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/27/2015
PERM. NO. : 102-15
INTRO. NO. : 3-2
INTRO. DATE : 07/27/2015
INTRO. BY : J. Hauryski
SECONDED BY : H. Lando

VOTE:
ROLL CALL
ADOPTED X NO TABLED LOST
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE JULY 27, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

June 11, 2015
Seagate Alliance – Re: Year-end vendor income report for fiscal year ending December 31, 2014. Referred to: Jack Wheeler, Deputy County Manager; and Pat Donnelly, Commissioner of Finance.

June 17, 2015
Alfred State, SUNY College of Technology – Re: Amended Alfred State Startup NY plan. Referred to: A.I.P. Committee; Joseph Hauryski, Legislature Chairman; and Jack Wheeler, Deputy County Manager.

Sheen Housing – Re: Bishop Sheen Ecumenical Housing Foundation’s (Sheen Housing) 2014-2015 Annual Report. Referred to: Amy Dlugos, Planning Director; and Brenda Mori, Clerk of the Legislature.

June 26, 2015
NYS Department of Public Service – Re: Case 14-C-0370 in the matter of a study on the State of Telecommunications in New York State. Referred to: Administration Committee; and Ken Peaslee, IT Director.


June 29, 2015
County of Fulton – Re: Truth in Taxation Local Law Tool Kit which demonstrates how heavily laden county budgets are mandated with costs. Referred to: Finance Committee; Administration Committee; Wendy Flaitz, Real Property Director; and Jack Wheeler, Deputy County Manager.

James Knorr, Addison resident – Re: Letter of concern with mowing on county roads in Steuben County. Referred to: Public Works Committee; and Vince Spagnoletti, Commissioner of Public Works.

June 30, 2015
Schuyler County Legislature – Re: Letter of appreciation for the support during the flash flooding on June 14, 2015. Referred to: Steuben County Legislature; Tim Marshall, EMO Director; Dave Hopkins; 911 Director; and Vince Spagnoletti; Commissioner of Public Works.
**July 6, 2015**
New York State Department of Environmental Conservation – Re: Notification of an environmental investigation funded by the State Superfund located north of East Pulteney Street and west of Pyrex Street in the City of Corning (DEC Site#851046) will begin soon. **Referred to: Amy Dlugos, Planning Director; Steuben County Environmental Management Council.**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,922, which represents the May 2015 surcharge revenue for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

**July 10, 2015**
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and East Lake Holdings, LLC distribution of RP-412-a form and PILOT agreement. **Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.**

**July 13, 2015**
Everpower – Notification of the 2nd wind farm information open house on the Baron Winds Wind Farm is scheduled for Wednesday, July 22, 2015 from 6:00pm-8:00pm at the Fremont Volunteer Fire Department located at Route 21 and Cream Hill Road (Fremont), Arkport, NY 14807. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**July 15, 2015**
NYS Office of Homes and Community Renewal – Notification of not being selected for the 2014 NYS CDBG Competitive Housing Application Project Number #1115HR339-14. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Office of Agriculture and Markets – Re: Notification of the requirement for the 8-year review on the Steuben County Agricultural District (#5). Procedures and forms for the agricultural district 8-year review can be found on the following website: [http://www.agmkt.state.ny.us/programs.html](http://www.agmkt.state.ny.us/programs.html). **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and filed with the Clerk of the Legislature, Brenda Mori.**
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 07/27/2015  
INTRO. NO. : 4-3  
PERM. NO. : 103-15  
INTRO. DATE: 07/27/2015  
INTRO. BY : L. Crossett  
SECONDED BY : H. Lando  

VOTE:  
ROLL CALL  
X YES 9178 AMENDED LOST  
ADOPTED X NO 0 TABLED W/DRWN  
ACCLAMATION  
ABSENT 694 POSTPONED  
ABSTN'D 0 REF'D/COM  

COMMITTEES:  

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2015, DESIGNATING THE POSITION OF SUPERINTENDENT OF BUILDINGS AND GROUNDS AS UNCLASSIFIED FOR CIVIL SERVICE PURPOSES.  

Pursuant to Civil Service Law Sections 15 and 16, Article 5 of the County Law of the State of New York, and Steuben County Charter, Article II, Section 2.07.  

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on June 22, 2015, County of Steuben Local Law Tentatively No. Four for the Year 2015, Designating the Position of Superintendent of Buildings and Grounds as Unclassified for Civil Service Purposes, preliminarily adopted said Local Law on June 22, 2015, making the final adoption of said Local Law subject to a Public Hearing to be held on July 27, 2015; and  

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on July 27, 2015, at 10:00 A.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.  

NOW THEREFORE, BE IT  

RESOLVED, that County of Steuben Local Law Tentatively No. Four for the Year 2015, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN  
LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2015

A Local Law, Designating the Position of Superintendent of Buildings and Grounds as Unclassified for Civil Service Purposes.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1: LEGISLATIVE INTENT

It is the intent of the Local Law to amend Resolution No. 106 of 1955 and in conjunction with the provisions of the Steuben County Charter to place the Superintendent of Buildings and Grounds in the unclassified Civil Service.

SECTION 2: SUPERINTENDENT OF DEPARTMENT OF BUILDINGS & GROUNDS

The Superintendent of Buildings and Grounds is the department head of the Department of Buildings and Grounds and appoints all members of said department.

SECTION 3: CLASSIFICATION

The position of Superintendent of Buildings and Grounds shall be placed in the unclassified Civil Service.

SECTION 4: EFFECTIVE DATE

The within Local Law shall be effective immediately upon passage.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on July 27, 2015 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Four for the Year 2015, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Personnel Officer and the Superintendent of Buildings and Grounds.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/27/2015
PERM. NO. : 104-15
INTRO. NO. : 5-4
INTRO. DATE: 07/27/2015
INTRO. BY : B. Schu
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:
PS&C Y: 4 N: 0 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. FIVE FOR THE YEAR 2015, AUTHORIZING THE IMPOSITION OF FEES FOR IMPOUNDED VEHICLES HELD BY THE STEUBEN COUNTY SHERIFF.

Pursuant to Steuben County Charter Section 2.07 and Municipal Home Rule Law Section 10(9-A).

WHEREAS, the Steuben County Sheriff’s Office operates and maintains an impound storage facility used to securely store evidence and seized or forfeited property; and

WHEREAS, the operation of said impound storage facility incurs utility and maintenance costs for upkeep and security improvements of the impound storage facility; and

WHEREAS, the Steuben County Sheriff seeks to establish a method of charging and accepting fees under certain circumstances for impounded, seized or forfeited vehicles or items stored in the impound storage facility. Such fees would be used solely to offset maintenance and utility costs of the impound storage facility.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Five for the Year 2015, Authorizing the Imposition of Fees for Impounded Vehicles Held by the Steuben County Sheriff.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FIVE FOR THE YEAR 2015

A Local Law, Authorizing the Imposition of Fees for Impounded Vehicles Held by the Steuben County Sheriff.

Be it enacted by the Legislature of the County of Steuben as follows:

A. Storage Fees Charged by SCSO for Impounded Vehicles

1. Effective September 1, 2015, the Sheriff of Steuben County will be charging a storage fee for vehicles and equipment stored in the Sheriff’s Office Impound Yard Facility located on County Route 113 in the Town of Bath. The purpose of these fees to be charged is to assist the Sheriff of Steuben County with maintaining this service for other Steuben County Departments and the maintenance and repairs needed to the Impound Lot resulting in savings for Steuben County.

2. The County of Steuben recognizes the need for the Sheriff to maintain a secure Impound Yard Facility where evidentiary items and vehicle seized pursuant to Criminal Investigation or Civil Actions can be stored securely. The Sheriff’s Office Impound Yard Facility located in the Town of Bath is a securely fenced-in area that provides the ability for both indoor and outdoor storage.

3. The Sheriff of Steuben County recognizes that having this type of secure Impound Yard Facility is critical to the operations of a fully functional police agency and there are many incidents or factors that will make the storage of vehicles and other large items mandatory. These mandatory incidents that occur in the daily operations of the Sheriff’s Office will result in no charges being applied to maintaining the vehicles and equipment housed pursuant to the Sheriff’s designated duties.

4. The fee schedule below will be used and applied to all vehicles and equipment being stored within the Steuben County Sheriff’s Office Impound Yard Facility:

   a. Civil Proceeding – After the completion of the first full (24) hour period the vehicle or other equipment is stored inside the secure Impound Yard Facility. The date shall begin at 0000 hours on the day following the day the vehicle or equipment is placed inside the secured Impound Yard Facility. This date shall then be completed at 2359 hours on the date the item is removed from this facility.

      Example: A vehicle is seized pursuant to an official property seizure processed by this office through the Civil Division. The vehicle is placed in the Impound Facility on June 1. The vehicle will be stored free of charge by this office until 0000 hours on June 2, at which time the appropriate fee rate will apply as outlined below.

   b. Criminal Investigation – As a matter of the course of business for the operation of a police agency, this office will house and store all vehicles and equipment being investigated by this office free of charge where a pending criminal investigation and the subsequent prosecution is underway. Once the case has been adjudicated by the court system and this office has been served notice that the vehicle or equipment can be released to the rightful or titled owner, this office shall begin to charge a storage fee immediately after 0000 hours on the day after notice is given and the rightful or titled owner has been notified. After this date, the appropriate fee rate will then be applied for the vehicle or piece of equipment as outlined on the fee schedule below.

      Example: A vehicle is seized pursuant to a Burglary Investigation and stored as evidence in the secure Impound Yard Facility. The vehicle is placed in the secure Impound Yard Facility on January 1, but the case is not adjudicated until October 1. There are no storage fees for
this vehicle in the secure Impound Yard Facility from January 1 through October 1. This office is then notified by the District Attorney’s Office the vehicle can be released to the titled owner on October 2 and the titled owner is contacted and advised the vehicle can be released on the same day. At 0000 hours on October 3 the Impound Fee Rate below will begin until the vehicle is removed from the secure Impound Yard Facility by the titled owner or his /her agent.

5. The purpose of the above outline for charging fees for the storage of vehicles or equipment being seized and impounded by this office is to cover the growing cost of running a storage facility of this type. The secure Impound Yard Facility area requires constant maintenance to the yard and buildings located therein and bi-annual clean-up dates with members assigned is costly. Also there are other expenses to running this facility, which if outsourced to a private company, would be of great cost to Steuben County and could result in potential chain of custody issues to arise in criminal proceedings. Other maintenance items that need to be addressed is the paving of the facility, yearly snow removal in inclement weather, electric to run the buildings and lights, as well as the manpower as outlined above.

6. The fee schedule for vehicles and other equipment or evidence stored in the secure Impound Yard Storage Facility shall be as follows:

All storage rates are for one (24) hour period that will begin daily at 0000 hours and conclude at 2359 hours the same day. If the item is still inside the secure Impound Yard Facility at 0000 hours the following day another day’s storage fee will be applied.

<table>
<thead>
<tr>
<th>Category</th>
<th>Outside Storage</th>
<th>Inside Storage</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Motor Vehicles:</td>
<td>$10.00 a day</td>
<td>$15.00 a day</td>
</tr>
<tr>
<td>b. Motorcycles</td>
<td>$5.00 a day</td>
<td>$10.00 a day</td>
</tr>
<tr>
<td>c. ATVs / Snowmobiles</td>
<td>$5.00 a day</td>
<td>$10.00 a day</td>
</tr>
<tr>
<td>d. Heavy Equipment</td>
<td>$20.00 a day</td>
<td>N/A</td>
</tr>
<tr>
<td>e. Tractor Trailers Combo</td>
<td>$20.00 a day</td>
<td>N/A</td>
</tr>
<tr>
<td>f. Vehicle Trailers</td>
<td>$5.00 a day</td>
<td>N/A</td>
</tr>
<tr>
<td>g. Small Equipment (Chainsaws)</td>
<td>N/A</td>
<td>$2.00 a day</td>
</tr>
</tbody>
</table>

B. Authorizations, Limitations and Procedures Relating to Fees

1. Only the Sheriff’s Office (2) designated members that control the daily operations of the secure Impound Yard Facility will be allowed to receive funds for this office when a vehicle or piece of equipment as outlined above is released. NO OTHER DEPUTY SHERIFF OR INVESTIGATOR IS AUTHORIZED TO ACCEPT ANY FORM OR PAYMENT.

This office WILL NOT accept payment in the form of US Currency from any member of the public. All secure Impound Yard Fees that are paid to this office will be in the form of a Cashier’s Check or Money Order that is made payable to:

Sheriff of Steuben County

7007 Rumsey Street Extension

Bath, New York 14810

a. In a Criminal matter, it will be the responsibility of the titled owner of the vehicle or rightful owner of the equipment as designated by Court Order to pay the Impound Storage Fee before any item as outlined above is released from the Sheriff’s Office Storage Facility.

b. In a Civil matter, it will be the responsibility of the creditor or attorney to pay the Impound Storage Fee out of the escrow that is paid before the vehicle/equipment is taken. The designated member that is responsible for the Impound Yard Facility will meet with the Supervisor of the Civil Division before any vehicle or piece of equipment is released from the Impound Yard Facility to ensure these funds have been transferred to the established Impound Yard revenue account.
2. Once payment has been received by this office, the Cashier’s Check or Money Order will be turned over to the Sheriff’s Confidential Secretary for deposit in the designated SCSO Revenue Line Item. This payment shall have a copy of the Impound Yard Seizure Form attached as well as the Impound Yard Fee Calculation Sheet. A copy of all paperwork generated will also be placed in the appropriate secure Impound Yard Facility File Cabinet – Inactive Vehicles, located in the Communications Center at the Public Safety Building for future reference.

3. Any expenditures out of this Impound Yard Facility Revenue Account will be used solely for the purpose to maintenance and improve the secure Impound Yard Facility for this office. All expenditures out of this revenue account will be at the sole discretion of the Sheriff of Steuben County.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on August 24, 2015 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager and the Steuben County Sheriff.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/27/2015 INTRO. NO. : 6-5
PERM. NO. : 105-15 INTRO. DATE: 07/27/2015
INTRO. BY : M. Hanna SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 9178 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 694 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: N: Y: N:

TITLE: ESTABLISHING TIPPING FEES FOR AUTO FLUFF.

Pursuant to Steuben County Charter, Article II, Section 2.07.

WHEREAS, Auto fluff is the shredded upholstery from automobiles; and

WHEREAS, NYSDEC approves the use of this material to cover garbage at the end of each day, thus reducing the amount of soil that must be excavated to cover the garbage; and

WHEREAS, to ensure an adequate supply of auto fluff it may be necessary for County trucks or subcontractors to pick up this material at the processing facilities; and

WHEREAS, an additional line item is necessary for the tipping fee schedule, “Auto Fluff: Transport within a 100 mile radius of the landfill and Disposal; $21/ton”; and

WHEREAS, the existing tipping fee for “Auto Fluff: Disposal” is $12/ton and is too high to meet market place competition; and

WHEREAS, said line item shall be reduced to $10/ton to be competitive.

NOW THEREFORE, BE IT

RESOLVED, that the line item “Auto Fluff: Transport within a 100 mile radius of the landfill and Disposal” is added to the tipping fee schedule and the fee of $21/ton is established; and be it further

RESOLVED, that the existing line item for “Auto Fluff: Disposal” shall be reduced to $10/ton; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.

[Signature]

[Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/27/2015
PERM. NO.: 106-15
INTRO. NO.: 7-6
INTRO. DATE: 07/27/2015
INTRO. BY: L. Crossett
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 8581 AMENDED LOST
ADOPTED
X NO 597 TABLED
ACCLAMATION
ABSENT 694 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE: APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER.

WHEREAS, the New York State and Local Employees’ Retirement System adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the regulation adds additional requirements for both employers and elected and appointed officials, including an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben hereby establishes the following as standard work days for certain elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Legislature:
<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>TERM BEGINS/ENDS</th>
<th>PARTICIPATES IN COUNTY’S TIME KEEPING SYSTEM (Y/N)</th>
<th>DAYS/MO (BASED ON ROA)</th>
<th>TIER 1 (Check only if member is Tier 1)</th>
<th>Not Submitted (Check if no ROA completed)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Defender, Assistant (FT)</td>
<td>John Tuppen</td>
<td>7.5</td>
<td>03/31/14-12/31/15</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Attorney, Deputy</td>
<td>David Wallace</td>
<td>7.5</td>
<td>06/30/14-12/31/15</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel Officer, Deputy</td>
<td>Nathan Alderman</td>
<td>7.5</td>
<td>09/22/14-12/31/15</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DSS Attorney</td>
<td>Jacqueline Mohrman</td>
<td>7.5</td>
<td>07/21/14-02/15/19</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DSS, Assistant Director</td>
<td>Darlene Smith</td>
<td>7.5</td>
<td>10/27/14-02/15/19</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elections, Republican Commissioner</td>
<td>Veronica Olin</td>
<td>7.5</td>
<td>01/01/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elections, Democratic Commissioner</td>
<td>Kelly Penziul</td>
<td>7.5</td>
<td>01/01/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elections, Republican Deputy Commissioner</td>
<td>Angela Cornish</td>
<td>7.5</td>
<td>01/01/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elections, Democratic Deputy Commissioner</td>
<td>Colleen Hauryski</td>
<td>7.5</td>
<td>01/01/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance, Commissioner</td>
<td>Patrick Donnelly</td>
<td>7.5</td>
<td>01/01/15-12/31/19</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance, Deputy Commissioner</td>
<td>Tammy Hurd-Harvey</td>
<td>7.5</td>
<td>01/01/15-12/31/19</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance, Confidential Secretary to Commissioner</td>
<td>Dawn Dowdle</td>
<td>7.5</td>
<td>01/01/15-12/31/19</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DSS, Deputy Commissioner</td>
<td>Lise Reynolds</td>
<td>7.5</td>
<td>05/18/15-02/15/19</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Manager</td>
<td>Jack Wheeler</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Manager, Confidential Secretary</td>
<td>Yvonne Erway</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buildings &amp; Grounds, Superintendent</td>
<td>Eric Rose</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Services, Director</td>
<td>Henry Chapman</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Services, Staff Psychiatrist</td>
<td>Mary Nobilski</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Services, Alcohol Abuse Coordinator</td>
<td>Kimberly Jessup</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Services, Director of Administrative Svcs</td>
<td>Karen Monroe</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E-911 Director</td>
<td>David Hopkins</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E-911 Deputy Director</td>
<td>Tina Goodwin</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emergency Management, Director</td>
<td>Timothy Marshall</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emergency Management, Deputy Director</td>
<td>Kenneth Forenz</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Information Technology, Director</td>
<td>Kenneth Peaslee</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Information Technology, Deputy Director</td>
<td>Michael Flint</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office for the Aging, Director</td>
<td>Patricia Baroody</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning Department, Director</td>
<td>Amy Dlugos</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Probation Department, Director II</td>
<td>Cheryl Crocker</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veterans’ Service Agency, Director</td>
<td>Daniel McRae</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weights &amp; Measures, Director</td>
<td>Steven Bates</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weights &amp; Measures, Deputy Director</td>
<td>Gordon Swift</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Youth Bureau Coordinator</td>
<td>Willard Caudill</td>
<td>7.5</td>
<td>06/30/15-12/31/16</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DSS Attorney</td>
<td>David Weber</td>
<td>7.5</td>
<td>07/06/15-02/15/19</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Attorney, Assistant</td>
<td>Michelle Cooke</td>
<td>6.0</td>
<td>05/05/14-12/31/15</td>
<td>N</td>
<td>17.97</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Defender, Assistant</td>
<td>Terrance Baxter</td>
<td>6.0</td>
<td>09/30/13-12/31/15</td>
<td>N</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials commencing new terms of office, as stipulated in the new regulation; and be it further

RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Finance Commissioner, the Personnel Officer and the New York State Comptroller.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/27/2015
PERM. NO.: 107-15
INTRO. NO.: 8-7
INTRO. DATE: 07/27/2015
INTRO. BY: L. Crossett
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8577 AMENDED LOST
ADOPTED X NO 601 TABLED LOST W/DRWN
ACCLAMATION ABSENT 694 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING AND RATIFYING THE CREATION OF AN AD-HOC OFFICE SPACE COMMITTEE.

WHEREAS, due to the nature of the Office Space Utilization Project, oversight for the project is divided between the Agriculture, Industry, and Planning; Administration; and Finance Committees of the Steuben County Legislature; and

WHEREAS, due to such nature, it is necessary and desirable to establish an Ad-Hoc Office Space Committee to oversee the development, implementation, and completion of the project; and

WHEREAS, the creation of such committee will ensure project efficiency, in addition to timely evaluation and decision-making of discrete project tasks.

NOW THEREFORE, BE IT

RESOLVED, there hereby is created an Ad-Hoc Office Space Committee; and be it further

RESOLVED, there is hereby ratified the appointment by the Chairman of the Steuben County Legislature of an Ad-Hoc Office Space Committee to be comprised of the following members of the Legislature: Robin K. Lattimer, Chair; Carol A. Ferratella, Vice Chair; Lawrence P. Crossett; Brian C. Schu; and Scott J. Van Etten; and be it further

RESOLVED, the Ad-Hoc Office Space Committee shall be granted such authority so as to proceed with the authorization to review design proposals, submit recommendations to the full Legislature, and receive bids and requests for proposals for the various components of the project; and be it further

RESOLVED, that in accordance with the Administrative Code, the following thresholds of approval shall apply for budget transfers and change orders for the Office Space Utilization Project:

$0 – $10,000: County Manager & Commissioner of Finance
$10,001 - $25,000: Ad-Hoc Office Space Committee
$25,001 + : County Legislature

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, and Commissioner of Finance.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/27/2015
PERM. NO. : 108-15
INTRO. NO. : 9-8
INTRO. DATE: 07/27/2015

INTRO. BY : L. Crossett
SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 9178 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 694 POSTPONED
ABSTN`D 0 REF`D/COM

COMMITTEES:
Admin. Y: 4 N: 0 Y: N: Y: N:

TITLE: APPROVING THE 2016 WORKERS' COMPENSATION BUDGET.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, an estimate of the cost is to be filed with this County Legislature on or before August 15, 2015 for the Budget Year 2016.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2016), a copy of which is attached hereto, as presented by the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan and by the Administration Committee is received, adopted and ordered to be incorporated into the 2016 Steuben County Budget, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Commissioner of Finance and the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan.

STATE OF NEW YORK) ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.
Your Committee on Workers’ Compensation Insurance respectfully submits the annual estimate of expenses for the Steuben County Self-Insurance Plan for the fiscal year beginning January 1, 2016 and ending December 31, 2016, pursuant to Section 67, Paragraph 1 of the Workers’ Compensation Law.

### APPROPRIATED BUDGET FOR 2016

<table>
<thead>
<tr>
<th>Account</th>
<th>Estimated Expenditures</th>
<th>2016 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>51100000</td>
<td>SALARIES &amp; WAGES</td>
<td>60,384</td>
</tr>
<tr>
<td>5298090</td>
<td>MACH &amp; EQUIP - MISC</td>
<td></td>
</tr>
<tr>
<td>5402990</td>
<td>TELEPHONE-CHARGEBACKS</td>
<td>450</td>
</tr>
<tr>
<td>5403800</td>
<td>COPYING</td>
<td>200</td>
</tr>
<tr>
<td>5404100</td>
<td>MEMBERSHIPS &amp; DUES</td>
<td>300</td>
</tr>
<tr>
<td>5405100</td>
<td>POSTAGE</td>
<td>450</td>
</tr>
<tr>
<td>5406000</td>
<td>OFFICE SUPPLIES</td>
<td>700</td>
</tr>
<tr>
<td>5407200</td>
<td>TRAINING &amp; CONFERENCES</td>
<td>2,000</td>
</tr>
<tr>
<td>5407310</td>
<td>SAFETY TRAINING</td>
<td>2,400</td>
</tr>
<tr>
<td>5410100</td>
<td>INSURANCE</td>
<td>100</td>
</tr>
<tr>
<td>5410320</td>
<td>EXCESS WC INSURANCE</td>
<td></td>
</tr>
<tr>
<td></td>
<td>PERMA COSTS</td>
<td>665,614</td>
</tr>
<tr>
<td></td>
<td>WC MEDICAL &amp; INDEMNITY BENEFITS</td>
<td>1,995,200</td>
</tr>
<tr>
<td></td>
<td>WCB TOTAL ASSESSMENTS</td>
<td>550,000</td>
</tr>
<tr>
<td>5410400</td>
<td>AWARDS &amp; BENEFITS (IBNR)</td>
<td></td>
</tr>
<tr>
<td>5412970</td>
<td>MAINTENANCE IN LIEU/RENT</td>
<td>2,000</td>
</tr>
<tr>
<td>5420000</td>
<td>MEDICAL SERVICES</td>
<td>28,000</td>
</tr>
<tr>
<td>5423310</td>
<td>PROFESSIONAL WITNESS</td>
<td>1,000</td>
</tr>
<tr>
<td>5423330</td>
<td>COURT APPEARANCES</td>
<td>65,000</td>
</tr>
<tr>
<td>5424210</td>
<td>INVESTIGATION EXPENSE</td>
<td>12,000</td>
</tr>
<tr>
<td>5430190</td>
<td>REHAB FEES</td>
<td>45,000</td>
</tr>
<tr>
<td>5444400</td>
<td>THIRD PARTY ADMINISTRATOR</td>
<td>35,000</td>
</tr>
<tr>
<td>5450999</td>
<td>MOTOR POOL CHARGEBACKS</td>
<td>100</td>
</tr>
<tr>
<td>5498000</td>
<td>DEPRECIATION EXPENSE</td>
<td>850</td>
</tr>
<tr>
<td>5499000</td>
<td>OTHER EXPENSES</td>
<td>1,000</td>
</tr>
<tr>
<td>5810000</td>
<td>NYS EMPLOYEES RETIREMENT</td>
<td>10,900</td>
</tr>
<tr>
<td>5830000</td>
<td>SOCIAL SECURITY</td>
<td>4,650</td>
</tr>
<tr>
<td>5840000</td>
<td>WORKERS’ COMPENSATION</td>
<td>4,100</td>
</tr>
<tr>
<td>5860000</td>
<td>GROUP MEDICAL INSURANCE</td>
<td>18,202</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>3,505,600</strong></td>
</tr>
<tr>
<td></td>
<td>Estimated Revenue</td>
<td></td>
</tr>
<tr>
<td>42222000</td>
<td>Participant Fees</td>
<td>3,300,000</td>
</tr>
<tr>
<td>42401000</td>
<td>Interest</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Reimbursement of Expenses (from withdrawn munis)</td>
<td>100,000</td>
</tr>
<tr>
<td>42701000</td>
<td>Reserve</td>
<td>105,600</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>3,505,600</strong></td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/27/2015
INTRO. NO.: 10-9
PERM. NO.: 109-15
INTRO. DATE: 07/27/2015
INTRO. BY: L. Crossett
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 9178 AMENDED _______ LOST _______
ADOPTED X NO 0 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 694 POSTPONED _______
ABSTN’D 0 REF’D/COM _______

COMMITTEES:

TITLE: APPROVING THE 2016 WORKERS’ COMPENSATION TABLE OF APPORTIONMENT.

Pursuant to Article 5 of the Workers’ Compensation Law of the State of New York.

WHEREAS, on July 14, 2015 the Administration Committee of this Steuben County Legislature had filed and approved the estimated cost for Fiscal Year 2016 of the Steuben County Self-Insurance Workers' Compensation Plan; and

WHEREAS, the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan, based on the number of members and the estimated cost for the year 2016, has caused a Table of Apportionment to be developed.

NOW THEREFORE, BE IT

RESOLVED, that the Table of Apportionment for the participating members of the Steuben County Self-Insurance Plan for Workers' Compensation for the year 2016 is hereby received and adopted and filed herewith; and be it further

RESOLVED, this resolution together with said Table of Apportionment shall serve as due and proper notice of their liability to the plan for the year 2016; and be it further

RESOLVED, that the Administrator of the Self-Insurance Plan shall notify all participating members of their share; and be it further

RESOLVED, that any participating member shall pay its share directly to the Steuben County Finance Department not later than June 1, 2016; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Commissioner of Finance, Director of the Steuben County Real Property Tax Service Agency, and 32 certified copies to the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan for distribution to the Town/Village Clerks of the participating members.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, \textbf{DO HEREBY CERTIFY}, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.
## 2016
### TABLE OF APPORTIONMENT

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>CLASS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>STEUBEN COUNTY</strong></td>
<td>I</td>
<td><strong>$ 2,585,530</strong></td>
</tr>
<tr>
<td>ADDISON</td>
<td>I</td>
<td>$ 12,193</td>
</tr>
<tr>
<td>AVOCOA</td>
<td>I</td>
<td>$ 32,339</td>
</tr>
<tr>
<td>BRADFORD</td>
<td>I</td>
<td>$ 11,032</td>
</tr>
<tr>
<td>CAMERON</td>
<td>I</td>
<td>$ 30,349</td>
</tr>
<tr>
<td>CAMPBELL</td>
<td>I</td>
<td>$ 44,294</td>
</tr>
<tr>
<td>CANISTEO</td>
<td>I</td>
<td>$ 18,260</td>
</tr>
<tr>
<td>DANSVILLE</td>
<td>I</td>
<td>$ 18,230</td>
</tr>
<tr>
<td>FREMONT</td>
<td>I</td>
<td>$ 13,545</td>
</tr>
<tr>
<td>GREENWOOD</td>
<td>I</td>
<td>$ 14,825</td>
</tr>
<tr>
<td>HARTSVILLE</td>
<td>I</td>
<td>$ 9,602</td>
</tr>
<tr>
<td>HORNBY</td>
<td>I</td>
<td>$ 19,390</td>
</tr>
<tr>
<td>HORNELLSVILLE</td>
<td>I</td>
<td>$ 26,602</td>
</tr>
<tr>
<td>HOWARD</td>
<td>I</td>
<td>$ 25,603</td>
</tr>
<tr>
<td>JASPER</td>
<td>I</td>
<td>$ 17,721</td>
</tr>
<tr>
<td>LINDLEY</td>
<td>I</td>
<td>$ 21,365</td>
</tr>
<tr>
<td>PRATTSBURGH</td>
<td>I</td>
<td>$ 29,874</td>
</tr>
<tr>
<td>PULTENEY</td>
<td>I</td>
<td>$ 43,210</td>
</tr>
<tr>
<td>THURSTON</td>
<td>I</td>
<td>$ 24,776</td>
</tr>
<tr>
<td>TROUGSBURG</td>
<td>I</td>
<td>$ 18,398</td>
</tr>
<tr>
<td>TUSCARORA</td>
<td>I</td>
<td>$ 13,835</td>
</tr>
<tr>
<td>WEST UNION</td>
<td>I</td>
<td>$ 10,324</td>
</tr>
<tr>
<td>WHEELER</td>
<td>I</td>
<td>$ 40,701</td>
</tr>
<tr>
<td>WOODHULL</td>
<td>I</td>
<td>$ 22,784</td>
</tr>
<tr>
<td><strong>TOWNS TOTAL</strong></td>
<td></td>
<td><strong>$ 519,252</strong></td>
</tr>
<tr>
<td>ADDISON</td>
<td>I</td>
<td>$ 37,225</td>
</tr>
<tr>
<td>ARKPORT</td>
<td>I</td>
<td>$ 9,149</td>
</tr>
<tr>
<td>AVOCOA</td>
<td>I</td>
<td>$ 9,186</td>
</tr>
<tr>
<td>CANISTEO</td>
<td>I</td>
<td>$ 50,896</td>
</tr>
<tr>
<td>COHOCTON</td>
<td>I</td>
<td>$ 9,681</td>
</tr>
<tr>
<td>NORTH HORNELL</td>
<td>I</td>
<td>$ 10,403</td>
</tr>
<tr>
<td>PAINTED POST</td>
<td>I</td>
<td>$ 47,864</td>
</tr>
<tr>
<td>WAYLAND</td>
<td>I</td>
<td>$ 20,814</td>
</tr>
<tr>
<td><strong>VILLAGES TOTAL</strong></td>
<td></td>
<td><strong>$ 195,218</strong></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td></td>
<td><strong>$ 3,300,000</strong></td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/27/2015 INTRO. NO.: 11-10

INTRO. BY: B. Schu SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 9178 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH ONTARIO COUNTY FOR INTEROPERABLE COMMUNICATIONS.

Pursuant to Steuben County Charter Article II, Section 2.07.

WHEREAS, Ontario County Sheriff’s Department has implemented a new P25 Land Mobile Radio system, operating on the 700 Mhz band, serving Public Safety agencies and jurisdictions within the County; and

WHEREAS, Ontario County desires to implement methods for interoperability with all jurisdictions that neighbor Ontario County; and

WHEREAS, in order to provide interoperability, Ontario County is to install control stations, to connect with each of the neighboring jurisdiction’s radio systems, and permit direct Dispatch to Dispatch communications via radio, as well as car to car communications through the use of console patches by Ontario County; and

WHEREAS, to implement this interoperability with Steuben County, Ontario County proposes to install a control station, programmed to operate on a Steuben County selected channel pair, from the Ontario County “Hunt Hollow” tower site; and

WHEREAS, this MOU will provide mutual benefit to Steuben County which has the desire to have access to the “Hunt Hollow” tower site in order to fill voids in our current radio infrastructure; and

WHEREAS, Ontario County has prepared a Federal Communications Commission (FCC) Form 601 package and with execution of this MOU, will submit through an FCC Coordinator, and be processed for licensing. All fees associated with the licensing will be incurred and paid by Ontario County. Ontario County will install this station in accordance with industry best practices, and operate the control station in compliance with applicable FCC rules, and with the terms and conditions of the Steuben County license.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Director of Emergency Services to sign the said agreement and thereby bind the respective parties; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Director of Steuben County Emergency Services; and Stephen DeChick, Chief Communications Officer, Ontario County Sheriff’s Office, 74 Ontario St. Canandaigua, NY 14424.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/27/2015
PERM. NO. : 111-15
INTRO. NO. : 12-11
INTRO. DATE: 07/27/2015
INTRO. BY : J. Haurycki
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:

TITLE: FILLING A VACANCY ON THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD.


WHEREAS, there is a vacancy on the Southern Tier Central Regional Planning and Development Board; and

WHEREAS, it is necessary to fill the vacancy caused by the retirement of Steuben County Manager, Mark R. Alger.

NOW THEREFORE, BE IT

RESOLVED, the recommended appointment by the Chairman of the Steuben County Legislature to fill the unexpired term of Mark R. Alger, to the Southern Tier Central Regional Planning and Development Board, as set forth below, is hereby approved, ratified and confirmed, effective from the date of this resolution and through December 31, 2015:

AT-LARGE MEMBER
1. Jack K. Wheeler, Steuben County Manager

AND BE IT FURTHER RESOLVED, the member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Southern Tier Central Regional Planning and Development Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee; the New York State Division of Community Affairs, 162 Washington Avenue, Albany, NY 12231; the County Auditor and to Marcia Weber, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.

_________________________________________

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 28, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2105
PERM. NO. : 112-15
INTRO. NO. : 3-1
INTRO. DATE: 08/24/2015
INTRO. BY : L. Crossett SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8552 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 597 REF’D/COM

COMMITTEES:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES,
CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL
PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed
herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation
for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule
"A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax
adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved
applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule
"B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to
convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30)
days from the date hereof and as upon the “Notice to Bidders and Terms of Sale – 2015" as applicable; and be it
further

RESOLVED, the Steuben County Commissioner of Finance is further authorized and directed to convey
those parcels sold at the Delinquent Tax Auction held on July 10, 2015, contained in Schedule "C", and he is further
authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty
(30) days, to convey those parcels to the second highest bidder, as upon the “Notice to Bidders and Terms of Sale –
2015” as applicable and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, the said grantee(s) as herein previously recited must accept the parcel(s) "as is" together with
the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is authorized to execute a License Agreement
with the grantee(s) relative to the parcel contained in Schedule "D"; the parcel being situate along County Route 82 in
the Town of Troupsburg, as it appears to be in the best interest of the County to enter into a License Agreement
pursuant to the terms and conditions agreed upon by the County Attorney and approved by the Steuben County Public
Works Committee; and

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the
Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of
Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature,
and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be
forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s); and certified copies of this resolution contained in Schedule "C" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District, and the grantee(s); and certified copies of this resolution contained in Schedule "D" shall be forwarded to the Commissioner of Steuben County Department of Public Works, Vincent J. Welch, Esq., 5 E. Market Street, Suite 401, Corning, NY 14830, and the grantee(s).

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Dustin M. Sheetz</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>191.18-01-084.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Bath</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
</tr>
</tbody>
</table>

### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Irene S. Lyke</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.56-03-064.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 627, 82 Main St., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$10,458.50, inclusive of recording fees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Edward Bennett &amp; John E Nugent</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.14-01-024.112</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 627, 82 Main Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,001.64, inclusive of recording fees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Jeffrey Creeley</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.15-01-091.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 627, 82 Main Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,590.96, inclusive of recording fees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Alvin C and Barbara Husted</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.10-01-031.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 267, 82 Main Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,174.04, inclusive of recording fees</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-5</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Nanette Chamberlain</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>399.00-01-010.113</td>
</tr>
<tr>
<td>Municipality</td>
<td>Woodhull</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Nanette Chamberlain</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>690 County Route 99, Woodhull, NY 14898</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,069.80, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Rick M. Blanchard</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>402.00-01-032.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Tuscarora</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Rick M. Blanchard</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>659 Sprague Rd., Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,630.54, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Kenneth F. Freeborn</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>174.00-01-047.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bath</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Kenneth F. Freeborn</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>6636 State Route 415 S, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,626.79</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

SCHEDULE "C"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Christine Kole</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 141)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>117.00-01-039.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Urbana</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Leon H. Covell</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7191 Mitchellsville Hill Rd, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,105.00, together with buyer's premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Martin A. Ellis</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>120 Halsey Manor Road, Manorville, NY 11949</td>
</tr>
</tbody>
</table>
Resolution No. | C-2 (Correction to C-37, Resolution 101-15)  
Former Owner | Judith E. Dudley  
In Rem Index No. | 2013-1427CV, Judgment filed May 6, 2015  
Date of Tax Sale: | July 10, 2015 (Sale No. 118)  
Parcel No. | 019.00-02-019.120  
Municipality | Town of Prattsburgh  
Highest Bidder | Joseph Patoine  
Highest Bidder’s Address | 1073 Mt. Pleasant, St. Johnsbury, VT 05819  
Consideration | $2,395.00, together with buyer’s premium and recording fees  
Second Highest Bidder | Norman M. Rousselle  
Second Highest Bidder’s Address | 28 ½ Vermont Street, Bath, NY 14810

Resolution No. | C-3  
Former Owner | Janet Spinosa Estate and US Bank NA  
In Rem Index No. | 2013-1427CV, Judgment filed May 6, 2015  
Date of Tax Sale: | July 10, 2015 (Sale No. 15)  
Parcel No. | 159.05-04-062.000  
Municipality | Village of Bath  
Highest Bidder | RAAF, LLC  
Highest Bidder’s Address | 1176 Julia Street, Teaneck, NJ 07666  
Consideration | $18,880.00, together with buyer’s premium and recording fees  
Second Highest Bidder | K. Wilkins Properties, LLC  
Second Highest Bidder’s Address | 461 Webb Rd., Hornell, NY 14843

Resolution No. | C-4  
Former Owner | June E. Belknap  
In Rem Index No. | 2013-1427CV, Judgment filed May 6, 2015  
Date of Tax Sale: | July 10, 2015 (Sale No. 75)  
Parcel No. | 318.19-01-001.000  
Municipality | Town of Corning  
Highest Bidder | Steven F. Learn  
Highest Bidder’s Address | 6080 Learn Rd., Cameron Mills, NY 14820  
Consideration | $13,380.00, together with buyer’s premium and recording fees  
Second Highest Bidder | Keana Fletcher  
Second Highest Bidder’s Address | 344 Dodge Ave. Ext., Corning, NY 14830

Resolution No. | C-5  
Former Owner | Lena B. Carnes Estate, c/o Cole & Valkenburgh PC  
In Rem Index No. | 2013-1427CV, Judgment filed May 6, 2015  
Date of Tax Sale: | July 10, 2015 (Sale No. 90 & 91)  
Parcel No. | 213.00-01-014.000 & 213.00-01-016.000  
Municipality | Town of Hartsville  
Highest Bidder | Jeffrey Carnes  
Highest Bidder’s Address | 5104 Purdy Creek Rd, Hornell, NY 14843  
Consideration | $17,230.00, together with buyer’s premium and recording fees  
Second Highest Bidder | Levi Kull  
Second Highest Bidder’s Address | 41 Jane Street Lower, Hornell, NY 14843
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>David E. &amp; Melissa Wilson</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 94)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.11-01-024.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Seth M. and Anne C. Corwin</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>48 Hillside Pl., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$19,980.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Wayne Eck</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>4223 Dannack Rd., Dansville, NY 14437</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>D &amp; D Developers, LTD</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 99)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.80-01-046.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Rawleigh Properties Group, Inc</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>157 Beartown Road, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,580.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>BARSCO, LLC</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5811 Unionville Rd., Bath, NY 14810</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>D &amp; D Developers, LTD</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 100)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.80-01-048.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Rawleigh Properties Group, Inc</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>157 Beartown Road, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,680.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>BARSCO, LLC</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5811 Unionville Rd., Bath, NY 14810</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Maria E. Bryan</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 111)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>122.00-01-012.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Hornellsville</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Jared L. Akins &amp; Cynthia T. Oliver</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>71 Fulton Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$17,780.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Amber Bates</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>549 Chambers Rd., Horseheads, NY 14845</td>
</tr>
</tbody>
</table>
Resolution No. C-10
Former Owner Debra A. Baker
In Rem Index No. 2013-1427CV, Judgment filed May 6, 2015
Date of Tax Sale: July 10, 2015 (Sale No. 129)
Parcel No. 329.00-01-022.121
Municipality Town of Rathbone
Highest Bidder Brian and Joni Wilson
Highest Bidder’s Address PO Box 115, Addison, NY 14801
Consideration $7,380.00, together with buyer’s premium and recording fees
Second Highest Bidder Douglas McCann
Second Highest Bidder’s Address

Resolution No. C-11
Former Owner Karen Mattice & Debra Nelson
In Rem Index No. 2013-1427CV, Judgment filed May 6, 2015
Date of Tax Sale: July 10, 2015 (Sale No. 145)
Parcel No. 041.00-01-037.000
Municipality Town of Wayland
Highest Bidder Robert & Bonnie White
Highest Bidder’s Address 2155 County Road 90, Wayland, NY 14572
Consideration $6,905.00, together with buyer’s premium and recording fees
Second Highest Bidder Florence V. Hill
Second Highest Bidder’s Address 8351 Route 15N, Wayland, NY 14572

Resolution No. C-12
Former Owner Raymond Shinebarger & Mary Shinebarger, et al.
In Rem Index No. 2011-1564CV, Judgment filed April 29, 2014
Date of Tax Sale: July 10, 2015 (Sale No. 88)
Parcel No. 109.13-01-023.000
Municipality Fremont
Highest Bidder K. Wilkins Properties, LLC
Highest Bidder’s Address 461 Webb Rd., Hornell, NY 14843
Consideration $25,480.00, together with buyer’s premium and recording fees
Second Highest Bidder Sandra Geffers
Second Highest Bidder’s Address 1902 Evans Rd, Arkport, NY 14807

Resolution No. C-13
Former Owner Christy Armenta
In Rem Index No. 2013-1427CV, Judgment filed May 6, 2015
Date of Tax Sale: July 10, 2015 (Sale No. 23)
Parcel No. 134.00-01-022.000
Municipality Town of Bradford
Highest Bidder Lance D. Rizzon
Highest Bidder’s Address 9690 Munson Rd., Bradford, NY 14815
Consideration $2,615.00, together with buyer’s premium and recording fees
Second Highest Bidder Rick Machuga
Second Highest Bidder’s Address Bath, NY 14810
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Mary K. Stevens &amp; Carijean Smith</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 45)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>391.00-01-030.130</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Caton</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Daniel &amp; Kristy Saggiomo</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>351 Sunset Drive, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$635.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Andrew Marmuscak</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>47 Rampasture Rd., Apt. C, Hampton Bays, NY 11946</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Charles H. Sitzenstock, Jr &amp; Jaqueline Sitzenstock</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 1)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>295.00-01-023.730</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Addison</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Joy E. Goodsell</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>38 Main Street, Savona, NY 14879</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,230.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Thomas Congdon</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>7743 Forty Dollar Road, Campbell, NY 14821</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Donald W. Cooper</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 8)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>113.07-01-050.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Avoca</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Robert Pritting, Jr.</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>8761 Clark Road, Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$14,480.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Rhonda Nicholson</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5598 Michigan Hollow Road, Avoca, NY 14809</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Eric Stewart &amp; Angenette Stewart</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed April 29, 2014</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 41)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>197.15-03-007.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Canisteo</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Amy Crissy</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>35 Maple Street, Canisteo, NY 14823</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,970.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>BARSCO, LLC</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5811 Unionville Road, Bath, NY 14810</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-18</td>
</tr>
<tr>
<td>---------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>June G. Taylor</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 65)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>318.54-01-011.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Corning</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Joan M. Voight and David S. Sharpe</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 1731, Healdsburg, CA 95448</td>
</tr>
<tr>
<td>Consideration</td>
<td>$32,080.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Michelle Constanza</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>PO Box 260, Corning, NY 14830</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>David Houghtaling and Beatrice Houghtaling</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 68)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.14-02-013.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Riverside</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Kevin F. Foley</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 101, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$15,030.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>James R. Daines</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>338 Sunset Drive, Corning, NY 14830</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Paul F. Heidemann &amp; Bradley B. Heidemann</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 72)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>300.00-01-015.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Corning</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Joseph Coccho III</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 389, Wilson, NY 14172</td>
</tr>
<tr>
<td>Consideration</td>
<td>$20,655.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>James Olszewski</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>125 Hilltop Drive, Portsmouth, RI 02871</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Thomas Van Norman and Amy Van Norman</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 80)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>039.00-01-006.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Dansville</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Wendy Marullo</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>10172 Lackawanna Road, Dansville, NY 14437</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,880.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Levi Kull</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>41 Jane Street Lower, Hornell, NY 14843</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-22</td>
</tr>
<tr>
<td>----------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Nancy Osatchuck</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 92)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>264.00-01-017.110</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornby</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Cheryl A. Smith</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>371 Brewster Street, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,155.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Chad Roloson</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>10291C Hamilton Road, Corning, NY 14830</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Sharon L. Eason</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 93)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.09-02-022.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Robert Pritting, Jr.</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>8761 Clark Road, Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,580.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Norman M. Rousselle</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>28 ½ Vermont Street, Bath, NY 14810</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Leonard E. Fish &amp; Dorothy L. Fish</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, Judgment filed April 29, 2014</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 78)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>336.06-01-041.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of South Corning</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Christopher E. Gabel</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>236 Park Ave, Apt 102, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$50,780.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Mark Haley</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>410 E High Street, Painted Post, NY 14870</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-25</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>D &amp; D Developers, Ltd.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 100)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.80-01-048.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Rawleigh Property Group, Inc</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>157 Beartown Road, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,680.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>BARSCO, LLC</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5811 Unionville Road, Bath, NY 14810</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Former Owner</td>
</tr>
<tr>
<td>---------------</td>
<td>--------------</td>
</tr>
<tr>
<td>C-26</td>
<td>D &amp; D Developers, Ltd.</td>
</tr>
<tr>
<td>C-27</td>
<td>D &amp; D Developers, Ltd.</td>
</tr>
<tr>
<td>C-28</td>
<td>Angel Rodriguez</td>
</tr>
<tr>
<td>C-29</td>
<td>Michael A. Kane</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-30</td>
</tr>
<tr>
<td>----------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Cindy Gibbs</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 124)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>011.00-01-018.120</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Pulteney</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>William P. Crocitto</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>28 Shore Lane, Bay Shore, NY 11706</td>
</tr>
<tr>
<td>Consideration</td>
<td>$16,680.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Michael Wall</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>10 McConnell Avenue, Prattsburgh, NY 14873</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Jessica Shutter</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 125)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>049.00-01-024.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Pulteney</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Hans P. W., LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>12 Myrtle Avenue, Hammondsport, NY 14840</td>
</tr>
<tr>
<td>Consideration</td>
<td>$17,780.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Robert Catlin</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>4435 Champlin Road, Penn Yan, NY 14527</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>James Williams and Fawn M. Williams</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 131)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>348.00-01-018.120</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Rathbone</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Dean M. Thelen</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>6845 Hardscrabble Road, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,305.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Eli Kurtz</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>6508 Derby Hill Road, Addison, NY 14801</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-33 (Correction to C-45, Resolution 101-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>William E. Hagadone and Patricia Hagadone</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment filed May 6, 2013</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 146)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>015.05-01-065.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Wayland</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Michael T. Landino</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>106 N Lackawanna Street, Wayland, NY 14512</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,880.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>John A. Griffin</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>8802 Becker Road, Wayland, NY 14572</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-34</td>
</tr>
<tr>
<td>----------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Thomas A. Margeson, Sr.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 149)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>100.00-01-016.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Wheeler</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Rachael Kull and Levi Kull</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5427 County Route 8, Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,680.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Robert Pritting, Jr.</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>8761 Clark Road, Avoca, NY 14809</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-35</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Kennard Sampsell, Attn: Herman Sampsell Sr.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 152)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>383.00-01-007.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Woodhull</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Jeffrey B. Vance</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1189 Hurd Hill Road, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,430.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Gersham Freeland</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3405 County Route 2, Addison, NY 14801</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-36</th>
<th>(Correction to C-47, Resolution 101-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Steuben County (Peggy E. Fuller)</td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment filed May 6, 2013</td>
<td></td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 154)</td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>043.17-02-024.000</td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Cohocton Village</td>
<td></td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>James J. Covell, II</td>
<td></td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7 Myrtle Avenue, Hammondsport, NY 14840</td>
<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,175.00, together with buyer’s premium and recording fees</td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Martin G. Bailey</td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3562 Prosser Road, Branchport, NY 14418</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>James Mitchell (now Frank G. DiCandia)</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 10)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>144.02-01-012.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bath</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Paul W. Jayne</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1375 Gibson Road, Dundee, NY 14837</td>
</tr>
<tr>
<td>Consideration</td>
<td>$49,805.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Amardeep Kundlas</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5 Whispering Pine Drive, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-38</td>
</tr>
<tr>
<td>----------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Terry Lee Bulkley Estate</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 12)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>162.00-03-008.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bath</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>David M. Mendez</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7622 County Route 20, PO Box 456, Bradford, NY 14815</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,250.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>S. L. Shoemaker II</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>7074 Freeman Hollow Road, Bath, NY 14810</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-39</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Kenneth D. Cole</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 17)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>159.13-01-024.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Bath</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>BARSCO, LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5811 Unionville Road, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,430.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Tracey G. Bernd</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>4960 County Route 125, Campbell, NY 14821</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Gregory E. Deats</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed April 29, 2014</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 19)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>159.13-03-027.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Bath</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>BARSCO LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5811 Unionville Road, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$17,230.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Dean Hoag</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>82 Main Street, Dundee, NY 14837</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-41</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Marilyn C. Stark</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 27)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>225.14.01-004.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Campbell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>BARSCO, LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5811 Unionville Road, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$13,930.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Daniel Peterson</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>6479 County Route 17, Savona, NY 14879</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Former Owner</td>
</tr>
<tr>
<td>----------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>C-42</td>
<td>David R. Smith</td>
</tr>
<tr>
<td>C-43</td>
<td>Maude Welch</td>
</tr>
<tr>
<td>C-44</td>
<td>Elaine L. O’Keefe</td>
</tr>
<tr>
<td>C-45</td>
<td>Dean Mitchell</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-46</td>
</tr>
<tr>
<td>---------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Linda L. Williams and Steven F. Muller</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sales No. 39 &amp; 40)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>197.15-01-030.000 and 197.15.01-031.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Canisteo</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Jennifer L. Ward</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>32130 Hastings Drive, Laurel DE 19956-4319</td>
</tr>
<tr>
<td>Consideration</td>
<td>$10,080.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Norman M. Rousselle</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>28 ½ Vermont Street, Bath, NY 14810</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Bruce W. Aldridge and Margaret E. Aldridge</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 54)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>043.17-01-023.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Cohocton</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Norman M. Rousselle</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>28 ½ Vermont Street, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,230.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>James Olszewski</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>125 Hilltop Drive, Portsmouth, RI 02871</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-48</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Wayland E. Cotter</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 42)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>371.00-03-014.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Caton</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Norman M. Rousselle</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>28 ½ Vermont Street, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,175.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Donald Peterson</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>1001 Steamtown Road, Lindley NY 14858</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-49</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Diane Zeh, c/o Nancy Freelove</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 53)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>042.20-01-029.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Cohocton</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Norman M. Rousselle</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>28 ½ Vermont Street, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,550.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>James Olszewski</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>125 Hilltop Drive, Portsmouth, RI 02871</td>
</tr>
</tbody>
</table>
Resolution No. C-50
Former Owner Donovan Madigan
In Rem Index No. 2012-1440CV, Judgment filed May 6, 2015
Date of Tax Sale: July 10, 2015 (Sale No. 20)
Parcel No. 159.14-02-003.000
Municipality Village of Bath
Highest Bidder Norman M. Rousselle
Highest Bidder’s Address 28 ½ Vermont Street, Bath, NY 14810
Consideration $7,605.00, together with buyer’s premium and recording fees
Second Highest Bidder Chester Wilcox
Second Highest Bidder’s Address 112 Campbell Street, Bath, NY 14810

Resolution No. C-51
Former Owner David Michael Sisson
In Rem Index No. 2013-1427CV, Judgment filed May 6, 2015
Date of Tax Sale: July 10, 2015 (Sale No. 86)
Parcel No. 299.10-02-008.000
Municipality Town of Erwin
Highest Bidder Norman M. Rousselle
Highest Bidder’s Address 28 ½ Vermont Street, Bath, NY 14810
Consideration $2,395.00, together with buyer’s premium and recording fees
Second Highest Bidder Anthony Savino
Second Highest Bidder’s Address 33 Hillcrest Drive, Painted Post, NY 14870

Resolution No. C-52
Former Owner Beverly J. Brown
In Rem Index No. 2012-1440CV, Judgment filed May 6, 2015
Date of Tax Sale: July 10, 2015 (Sale No. 87)
Parcel No. 299.17-01-049.000
Municipality Village of Painted Post
Highest Bidder Norman M. Rousselle
Highest Bidder’s Address 28 ½ Vermont Street, Bath, NY 14810
Consideration $690.00, together with buyer’s premium and recording fees
Second Highest Bidder Shelly Jean McCulburgh
Second Highest Bidder’s Address 67 John Street, Corning, NY 14830

Resolution No. C-53
Former Owner Bonnie James
In Rem Index No. 2013-1427CV, Judgment filed May 6, 2015
Date of Tax Sale: July 10, 2015 (Sale No. 89)
Parcel No. 304.00-01-049.000
Municipality Town of Greenwood
Highest Bidder Norman M. Rousselle
Highest Bidder’s Address 28 ½ Vermont Street, Bath, NY 14810
Consideration $2,615.00, together with buyer’s premium and recording fees
Second Highest Bidder Arjuna Jennings
Second Highest Bidder’s Address 5105 Saint Paul Blvd., Rochester, NY 14617
### Resolution No. C-54

**Former Owner:** James R. Dennis Jr  
**In Rem Index No.:** 2013-1427CV, Judgment filed May 6, 2015  
**Date of Tax Sale:** July 10, 2015 (Sale No. 113)  
**Parcel No.:** 136.18-03-024.000  
**Municipality:** Village of North Hornell  
**Highest Bidder:** Norman M. Rousselle  
**Highest Bidder’s Address:** 28 ½ Vermont Street, Bath, NY 14810  
**Consideration:** $1,240.00, together with buyer’s premium and recording fees  
**Second Highest Bidder:** Michele Anne Flaitz  
**Second Highest Bidder’s Address:** 12 Blaine Street, Hornell, NY 14843

### Resolution No. C-55

**Former Owner:** Judith Eddy  
**In Rem Index No.:** 2013-1427CV, Judgment filed May 6, 2015  
**Date of Tax Sale:** July 10, 2015 (Sale No. 135)  
**Parcel No.:** 276.11-01-026.000  
**Municipality:** Town of Thurston  
**Highest Bidder:** Norman M. Rousselle  
**Highest Bidder’s Address:** 28 ½ Vermont Street, Bath, NY 14810  
**Consideration:** $4,155.00, together with buyer’s premium and recording fees  
**Second Highest Bidder:** Judith Eddy  
**Second Highest Bidder’s Address:** 36 Tuxill Avenue, Corning, NY 14830

### Resolution No. C-56

**Former Owner:** Nathaniel C. Garrison and Susan K. Garrison  
**In Rem Index No.:** 2013-1427CV, Judgment filed May 6, 2015  
**Date of Tax Sale:** July 10, 2015 (Sale No. 49)  
**Parcel No.:** 017.15-02-024.000  
**Municipality:** Town of Cohocton  
**Highest Bidder:** Raymond and Lisa Earley  
**Highest Bidder’s Address:** PO Box 244, Atlanta, NY 14808  
**Consideration:** $9,530.00, together with buyer’s premium and recording fees  
**Second Highest Bidder:** Bonnie Hoppough  
**Second Highest Bidder’s Address:** 11 Maple Avenue, N. Cohocton, NY 14808

### Resolution No. C-57

**Former Owner:** Connie S. Moss  
**In Rem Index No.:** 2013-1427CV, Judgment filed May 6, 2015  
**Date of Tax Sale:** July 10, 2015 (Sale No. 55)  
**Parcel No.:** 056.05-03-027.100  
**Municipality:** Village of Cohocton  
**Highest Bidder:** Nathan Clark, LLC  
**Highest Bidder’s Address:** 1060 County Route 82, Troupsburg, NY 14885  
**Consideration:** $10,080.00, together with buyer’s premium and recording fees  
**Second Highest Bidder:** Casey Hoffman  
**Second Highest Bidder’s Address:** 6684 State Route 415, Bath, NY 14810
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-58</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Mark Rederer</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 82)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>053.00-01-033.210</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Dansville</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Nathan Clark, LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1060 County Route 82, Troupsburg, NY, 14885</td>
</tr>
<tr>
<td>Consideration</td>
<td>$60,680.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Susan L. Paige</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>2877 Emo Road, Wayland, NY 14572</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-59</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Michael T. Brouwere and Sheila Brouwere</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 150)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>345.00-01-016.112</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Woodhull</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Nathan Clark, LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1060 County route 82, Troupsburg, NY 14885</td>
</tr>
<tr>
<td>Consideration</td>
<td>$60,680.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Dawn Murphy</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>2401 Five Corners Road, Jasper, NY 14855</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-60</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Thomas Thompson</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment filed April 29, 2014</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 81)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>040.00-01-014.111</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Dansville</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Stacie Taber</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7702 N Main Street, Springwater, NY 14560</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,805.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Lydia J. Buck</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3087 County Route 6, Cohocton, NY 14826</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-61</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Mearl Morse and Lorna J. Pollock</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 84)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>279.16-01-003.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Erwin</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>David Elliott</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>8654 County Route 16, Savona, NY 14879</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,000.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>None</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>N/A</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-62</td>
</tr>
<tr>
<td>---------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Carl Wilson</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 117)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>388.00-01-015.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Lindley</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Katherine Peterson</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>10019 Steamtown Road, Lindley, NY 14858</td>
</tr>
<tr>
<td>Consideration</td>
<td>$13,380.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Richard Wallace</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>664 County Route 85, Addison, NY 14801</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-63</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Rafael A. Serpa</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 121)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>034.19-01-002.121</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Prattsburgh</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Jeffrey Parulski and Heather Parulski</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>47 Chapel Street, Prattsburgh, NY 14873</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,055.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Robert Catlin</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>4435 Champlin Road, Penn Yan, NY 14527</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-64</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Kurt Presley and Susan Presley</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 126)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>062.00-01-042.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Pulteney</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Susan M. Presley</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7983 Briglin Road, Hammondsport, NY 14840</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,155.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Michael Wall</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>10 McConnell Avenue, Prattsburgh, NY 14873</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-65</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Kerry S. Root</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 147)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>078.16-02-025.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Wayne</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Donald F. Horton</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>9651 Old Hickory Road, Hammondsport, NY 14840</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,165.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Brian C. Kriner</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>40 Stoney Creek Road, Wellsboro, PA 16901</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-66</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Douglas R. Schutz &amp; Judith M. Graner</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 22)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>191.18-01-071.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Savona</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Carla S. Nichols</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 676, Savona, NY 14879</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,755.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Michael Slowinski</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>PO Box 595, Hammondsport, NY 14840</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-67</th>
<th>(Correction to C-30, Resolution 101-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Cassie Northrup, Attn: Cassie Diorio</td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV Judgment filed May 6, 2015</td>
<td></td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 79)</td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>038.00-01-066.000</td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Dansville</td>
<td></td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Christopher A. Hoffman &amp; Casey R. Hoffman</td>
<td></td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1894 Main Street, Perkinsville, NY 14529</td>
<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,365.00, together with buyer’s premium &amp; recording fees</td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>David Livingston</td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5950 W. Lake Rd, Conesus, NY 14435</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-68</th>
<th>(Correction to C-22, Resolution 101-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Bradley L. Aiken</td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
<td></td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 69)</td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>282.00-02-009.000</td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Corning</td>
<td></td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Darryl L. Raner and Diane L. Harrison</td>
<td></td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>239 Sly Avenue, Corning, NY 14830</td>
<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$33,180.00, together with buyer’s premium &amp; recording fees</td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Christopher E. Gabel</td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>236 Park Avenue, Apt. 102, Corning, NY 14830</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-69</th>
<th>(Correction to C-12, Resolution 101-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Charles J. &amp; Ione Birdsall</td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed May 6, 2015</td>
<td></td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 35)</td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>197.00-01-090.000</td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Canisteo</td>
<td></td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Joshua Brott and Lisa Brott</td>
<td></td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1985 Purdy Creek Rd., Hornell, NY 14843</td>
<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$415.00, together with buyer’s premium &amp; recording fees</td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Resolution No.</td>
<td>C-70  (Correction to C-34, Resolution 101-15)</td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>---------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Former Owner</td>
<td>Jerome W. Breese</td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
<td></td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 110)</td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>164.07-01-012.000</td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Almond</td>
<td></td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Daniel L Washburn and Pam Washburn</td>
<td></td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>3 Maple Ridge Road, Almond, NY 14804</td>
<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,405.00, together with buyer’s premium &amp; recording fees</td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-71  (Correction to C-40, Resolution 101-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>John L Jenkins &amp; Arthur A Jenkins</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 127)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>275.00-01-016.120</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Rathbone</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Sarkis Y Matossian and Jeanne L. Matossian</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1871 Wildey Road, Nunda, NY 14517</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,555.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>R. C. Strasburg II</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>60 Maple Avenue, Cohocton, NY 14826</td>
</tr>
</tbody>
</table>

**SCHEDULE "D"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>County of Steuben</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>344.00-03-015.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Troupsburg</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Jack L. Waters, his heirs, successors, and assigns</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>110 Creekside Drive, Apt. #220</td>
</tr>
<tr>
<td></td>
<td>Painted Post, NY 14870</td>
</tr>
<tr>
<td>Disposition</td>
<td>Land Transaction / License Agreement</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2015 INTRO. NO. : 4-2
PERM. NO. : 113-15 INTRO. DATE: 08/24/2015
INTRO. BY : J. Hauryski SECONDED BY : R. Weaver

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE AUGUST 24, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

July 20, 2015
NYS Department of Transportation – Re: Notification of the 2015 New York State Department of Transportation Real Property Auction is scheduled for Tuesday, September 17, 2015 located at 107 Broadway, Hornell, NY 14873. Referred to: Jack Wheeler, County Manager.

July 28, 2015
NYS Office for the Aging – Re: Notification of Grant Award for the 2014-2015 Direct Care Worker program for the period of January 1, 2015 – March 31, 2015. In addition, revised Notification of Grant Award for the Community Services for the Elderly (CSE), Expanded In-home Services for the Elderly (EISEP) and Wellness in Nutrition (WIN) programs for the period of April 1, 2014 through March 31, 2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody; OFA Director.

NYS Office for the Aging – Re: second notification of grant award (NGA) for the federal fiscal year 2015 (FFY 2015) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

July 29, 2015
Regional Economic Development & Energy Corporation/REDEC Relending Corporation – Re: Request for an allocation of $10,000 in the 2016 budget, with similar commitments for 2017 and 2018 budgets. Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.

August 3, 2015
NYS Office of Children and Family Services – Re: Notification of approval for Steuben County’s Resource Allocation Plan (RAP) and Youth Bureau Narrative(s) for 2015. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; Jack Wheeler, County Manager; and Bill Caudill, Youth Program Coordinator.

NYS Office for the Aging – Re: second notification of grant award (NGA) for the federal fiscal year 2015 (FFY 2015) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.
NYS Office for the Aging – Re: Notification of grant award and approved application for the Medicare Improvements for Patients and Providers Act/Aging and Disability Resource Center (MIPPA/ADRC) for the period of September 30, 2014 through September 29, 2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

August 5, 2015
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $34,599, which represents the net revenue payable for the second quarter of 2015 combined with the surcharge payment for the month of June 2015. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

August 13, 2015
New York State Office for the Aging – Re: Notification of the 2015-2016 Annual Implementation Plan (AIP) for Steuben County has been approved. In addition, applications for the Older Americans Act (OAA), Title III-B, Title III-C-1, Title III-C-2, Title III-D, title III-E, HIICAP and if applicable, Title V funds have been approved. The applications for the Expanded In-home Services for the Elderly Program (EISEP), the Community Services for the Elderly (CSE) program, the Wellness in Nutrition (WIN) Program, the Congregate Services Initiative (CSI), the State Transportation program and the State Caregiver Resources Center program for the period of April 1, 2015 – March 31, 2016 has also been approved. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2015 INTRO. NO. : 5-3
PERM. NO. : 114-15 INTRO. DATE: 08/24/2015
INTRO. BY : B. Schu SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 4 N: 0 Y: N: Y: N:

TITLE:
FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. FIVE FOR THE YEAR 2015, AUTHORIZING THE IMPOSITION OF FEES FOR IMPOUNDED VEHICLES HELD BY THE STEUBEN COUNTY SHERIFF.

Pursuant to Steuben County Charter Section 2.07 and Municipal Home Rule Law Section 10(9-A).

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on July 27, 2015, County of Steuben Local Law Tentatively No. Five for the Year 2015, Authorizing the Imposition of Fees for Impounded Vehicles Held by the Steuben County Sheriff, preliminarily adopted said Local Law on July 27, 2015, making the final adoption of said Local Law subject to a Public Hearing to be held on August 24, 2015; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on August 24, 2015, at 10:00 A.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Five for the Year 2015, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FIVE FOR THE YEAR 2015

A Local Law, Authorizing the Imposition of Fees for Impounded Vehicles Held by the Steuben County Sheriff.

Be it enacted by the Legislature of the County of Steuben as follows:

A. Storage Fees Charged by SCSO for Impounded Vehicles

1. Effective September 1, 2015, the Sheriff of Steuben County will be charging a storage fee for vehicles and equipment stored in the Sheriff’s Office Impound Yard Facility located on County Route 113 in the Town of Bath. The purpose of these fees to be charged is to assist the Sheriff of Steuben County with maintaining this service for other Steuben County Departments and the maintenance and repairs needed to the Impound Lot resulting in savings for Steuben County.

2. The County of Steuben recognizes the need for the Sheriff to maintain a secure Impound Yard Facility where evidentiary items and vehicle seized pursuant to Criminal Investigation or Civil Actions can be stored securely. The Sheriff’s Office Impound Yard Facility located in the Town of Bath is a securely fenced-in area that provides the ability for both indoor and outdoor storage.

3. The Sheriff of Steuben County recognizes that having this type of secure Impound Yard Facility is critical to the operations of a fully functional police agency and there are many incidents or factors that will make the storage of vehicles and other large items mandatory. These mandatory incidents that occur in the daily operations of the Sheriff’s Office will result in no charges being applied to maintaining the vehicles and equipment housed pursuant to the Sheriff’s designated duties.

4. The fee schedule below will be used and applied to all vehicles and equipment being stored within the Steuben County Sheriff’s Office Impound Yard Facility:

a. Civil Proceeding – After the completion of the first full (24) hour period the vehicle or other equipment is stored inside the secure Impound Yard Facility. The date shall begin at 0000 hours on the day following the day the vehicle or equipment is placed inside the secured Impound Yard Facility. This date shall then be completed at 2359 hours on the date the item is removed from this facility.

Example: A vehicle is seized pursuant to an official property seizure processed by this office through the Civil Division. The vehicle is placed in the Impound Facility at 1600 hours on June 1. The vehicle will be stored free of charge by this office until 0000 hours on June 2, at which time the appropriate fee rate will apply as outlined below.

b. Criminal Investigation – As a matter of the course of business for the operation of a police agency, this office will house and store all vehicles and equipment being investigated by this office free of charge where a pending criminal investigation and the subsequent prosecution is underway. Once the case has been adjudicated by the court system and this office has been served notice that the vehicle or equipment can be released to the rightful or titled owner, this office shall begin to charge a storage fee immediately after 0000 hours on the day after notice is given and the rightful or titled owner has been notified. After this date, the appropriate fee rate will then be applied for the vehicle or piece of equipment as outlined on the fee schedule below.

Example: A vehicle is seized pursuant to a Burglary Investigation and stored as evidence in the secure Impound Yard Facility. The vehicle is placed in the secure Impound Yard Facility on January 1, but the case is not adjudicated until October 1. There are no storage fees for this vehicle in the secure Impound Yard Facility from January 1 through October 1. This
office is then notified by the District Attorney’s Office the vehicle can be released to the
titled owner on October 2 and the titled owner is contacted and advised the vehicle can be
released on the same day. At 0000 hours on October 3 the Impound Fee Rate below will
begin until the vehicle is removed from the secure Impound Yard Facility by the titled owner
or his /her agent.

5. The purpose of the above outline for charging fees for the storage of vehicles or equipment being
seized and impounded by this office is to cover the growing cost of running a storage facility of
this type. The secure Impound Yard Facility area requires constant maintenance to the yard and
buildings located therein and bi-annual clean-up dates with members assigned is costly. Also
there are other expenses to running this facility, which if outsourced to a private company, would
be of great cost to Steuben County and could result in potential chain of custody issues to arise in
criminal proceedings. Other maintenance items that need to be addressed is the paving of the
facility, yearly snow removal in inclement weather, electric to run the buildings and lights, as
well as the manpower as outlined above.

6. The fee schedule for vehicles and other equipment or evidence stored in the secure Impound
Yard Storage Facility shall be as follows:

All storage rates are for one (24) hour period that will begin daily at 0000 hours and conclude at
2359 hours the same day. If the item is still inside the secure Impound Yard Facility at 0000 hours
the following day another day’s storage fee will be applied.

<table>
<thead>
<tr>
<th>Outside Storage</th>
<th>Inside Storage</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Motor Vehicles:</td>
<td>$10.00 a day</td>
</tr>
<tr>
<td>b. Motorcycles</td>
<td>$5.00 a day</td>
</tr>
<tr>
<td>c. ATVs / Snowmobiles</td>
<td>$5.00 a day</td>
</tr>
<tr>
<td>d. Heavy Equipment</td>
<td>$20.00 a day</td>
</tr>
<tr>
<td>e. Tractor Trailers Combo</td>
<td>$20.00 a day</td>
</tr>
<tr>
<td>f. Vehicle Trailers</td>
<td>$5.00 a day</td>
</tr>
<tr>
<td>g. Small Equipment (Chainsaws)</td>
<td>N/A</td>
</tr>
</tbody>
</table>

B. Authorizations, Limitations and Procedures Relating to Fees

1. Only the Sheriff’s Office (2) designated members that control the daily operations of the secure
Impound Yard Facility will be allowed to receive funds for this office when a vehicle or piece
of equipment as outlined above is released. NO OTHER DEPUTY SHERIFF OR
INVESTIGATOR IS AUTHORIZED TO ACCEPT ANY FORM OF PAYMENT.

This office WILL NOT accept payment in the form of US Currency from any member of the
public. All secure Impound Yard Fees that are paid to this office will be in the form of a
Cashier’s Check or Money Order that is made payable to:

Sheriff of Steuben County

7007 Rumsey Street Extension

Bath, New York 14810

a. In a Criminal matter, it will be the responsibility of the titled owner of the vehicle or rightful
owner of the equipment as designated by Court Order to pay the Impound Storage Fee before
any item as outlined above is released from the Sheriff’s Office Storage Facility.

b. In a Civil matter, it will be the responsibility of the creditor or attorney to pay the Impound
Storage Fee out of the escrow that is paid before the vehicle/equipment is taken. The designated
member that is responsible for the Impound Yard Facility will meet with the Supervisor of the
Civil Division before any vehicle or piece of equipment is released from the Impound Yard
Facility to ensure these funds have been transferred to the established Impound Yard revenue
account.
2. Once payment has been received by this office, the Cashier’s Check or Money Order will be turned over to the Sheriff’s Confidential Secretary for deposit in the designated SCSO Revenue Line Item. This payment shall have a copy of the Impound Yard Seizure Form attached as well as the Impound Yard Fee Calculation Sheet. A copy of all paperwork generated will also be placed in the appropriate secure Impound Yard Facility File Cabinet – Inactive Vehicles, located in the Communications Center at the Public Safety Building for future reference.

3. Any expenditures out of this Impound Yard Facility Revenue Account will be used solely for the purpose to maintenance and improve the secure Impound Yard Facility for this office. All expenditures out of this revenue account will be at the sole discretion of the Sheriff of Steuben County.

AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on August 24, 2015 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Five for the Year 2015, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager and the Steuben County Sheriff.

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2015
PERM. NO.: 115-15
INTRO. NO.: 6-4
INTRO. DATE: 08/24/2015
INTRO. BY: L. Crossett
SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 5 N: 0 Y: N: Y: N:

TITLE: EXTENDING THE INCREASE OF THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

Be it enacted by the Legislature of the County of Steuben, as follows:

Section 1. The first sentence of section two of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after March 1, 1972, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing December 1, 1992 and ending November 30, 2017, there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (g) of section three of Resolution 321 as enacted in 1967, as amended, is amended to read as follows:

(g) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992, and ending November 30, 2017, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to December 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1992, and the reference in said subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1992 any transaction, which may not be subject to the additional tax, imposed effective on that date.

Section 3. Section four of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 4. Impositions of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after December 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or
building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.
Section 4. Subdivision (k) of section six of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed, by Sections 2 and 4, respectively, of this resolution for the period commencing December 1, 1992, and ending November 30, 2017.

Section 5. Paragraph (B) of Subdivision one of section eleven of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning December 1, 1992, and ending November 30, 2017, in respect to the use of property used by the purchaser in this County prior to December 1, 1992.

Section 6. Subdivision (d) of section fourteen of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(d) Notwithstanding any provision of law or this resolution to the contrary, of the net collections received from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution during the period beginning December 1, 2015 and ending November 30, 2017, the County shall annually pay or cause to be paid to the City of Hornell the sum of seven hundred sixty five thousand dollars ($765,000.00), to the City of Corning the sum of seven hundred sixty five thousand dollars ($765,000.00), and the sum of seven hundred fifty thousand dollars ($750,000.00) to the towns and villages of the County, on the basis of the ratio which the full valuation of real property in each town or village bears to the aggregate full valuation of real property in all of the towns and villages in such area. The remainder of the net collections received from such additional one percent rate of sales and compensating use taxes imposed during such period shall be set aside for County purposes and shall be available for any County purpose.

Section 7. This resolution shall take effect December 1, 2015.

Section 8. Certified copies of this resolution shall be forwarded to Bruce Kastor, Esq., New York State Dept. of Taxation and Finance, W.A. Harriman Campus, Bldg. 9, Room 100, Albany, NY 12227-0125; Deborah R. Liebman, Esq., Deputy Counsel, New York State Dept. of Taxation and Finance, W. A. Harriman Campus, Building 9, Room 123, Albany, NY 12227-0125; Cesar A. Perales, Secretary of State, Office of the Secretary of State, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231; Thomas P. DiNapoli, Comptroller, Office of the State Comptroller, 110 State St., Albany, NY 12236; Judith M. Hunter, County Clerk; Jack K. Wheeler, County Manager; Patrick F. Donnelly, Commissioner of Finance; and Alan P. Reed, County Attorney.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2015  INTRO. NO. : 7-5
PERM. NO. : 116-15  INTRO. DATE: 08/24/2015
INTRO. BY : M. Hanna  SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL  X  YES  9149  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  723  POSTPONED  REFERRED/COM
ABSTN'D  0

COMMITTEES:
P.W.  Y: 5  N: 0  Y:  N:  Y:  N:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT A CHANGE ORDER FOR ADDITIONAL ENGINEERING COSTS ASSOCIATED WITH THE BATH LANDFILL CELL # 3 CONSTRUCTION PROJECT.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, the County has constructed a Cell # 3 at the Bath Landfill; and

WHEREAS, the County contracted Barton & Loguidice, DPC as the design and construction inspection engineer; and

WHEREAS, Barton & Loguidice, DPC has incurred additional costs as the result of construction delays by the contractor; and

WHEREAS, the agreement between the contractor and the County authorizes the County to withhold additional engineering fees and a daily per diem charge of $800/day for the contractors lack of timeliness in completing the project; and

WHEREAS, Barton & Loguidice, DPC has incurred an additional $100,000 in engineering fees due to the contractors lack of timeliness for completing the project; and

WHEREAS, Barton & Loguidice, DPC seeks compensation for the additional charges.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is directed to accept the Barton & Loguidice, DPC change order for $100,000 contingent upon the submission of an invoice; and be it further

RESOLVED, the Commissioner of Public Works is authorized to withhold payment from the contractor additional engineering fees and per diem charges in the amount of $252,000 with the understanding that the $800/day per diem charge will continue to accrue until substantial completion of the contract; and be it further

RESOLVED, that a certified copy of this resolution should be forwarded to the Commissioner of the Department of Public Works.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2015
PERM. NO. : 117-15
INTRO. NO. : 8-6
INTRO. DATE: 08/24/2015
INTRO. BY : B. Schu
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 7705 AMENDED LOST
ADOPTED X NO 1444 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE SHERIFF TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION BUREAU OF MARINE SERVICES.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, the Steuben County Sheriff’s Office will receive two Bombardier personal watercraft with trailers to be used by the Steuben County Sheriff’s Office Navigation Patrol for the enforcement of the Navigation Law; and

WHEREAS, such equipment shall remain the property of the Office of Parks, Recreation and Historic Preservation Bureau of Marine Services (OPRHP) and shall at no time be or become the property of the Steuben County Sheriff’s Office; and

WHEREAS, the provision shall continue only until such time as the Office ceases to use the equipment for Navigation Law purposes.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff is authorized to enter into an intergovernmental agreement with the New York State Office of Parks, Recreation and Historic Preservation Bureau of Marine Services to receive the above mentioned vessels and equipment without cost to the County; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Steuben County Sheriff.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2015 INTRO. NO. : 9-7
PERM. NO. : 118-15 INTRO. DATE: 08/24/2015

INTRO. BY : C. Ferratella and L. Crossett SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 4 N: 0 Finance Y: 5 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR AGING TO ACCEPT A REIMBURSEMENT GRANT FROM THE NEW YORK STATE OFFICE FOR THE AGING TO DEFRAY THE COSTS OF PAY INCREASES FOR DIRECT CARE WORKERS.

Pursuant to Steuben County Charter Section 2.07 and Part I of Chapter 60 of the Laws of 2014.

WHEREAS, Steuben County Office for the Aging (OFA) recently received notification of the availability of funding from the New York State Office for the Aging (NYSOFA); and

WHEREAS, this funding will be used solely to support salary increases up to 2% and salary-related fringe benefit increases for OFA and its contract agencies’ direct care staff, direct support professionals, and clinical staff as defined by the Director of the New York State Office for the Aging that have occurred or will occur after January 1, 2014.

NOW THEREFORE, BE IT

RESOLVED, that the Director of OFA is authorized to execute any and all agreements, certifications or other documents necessary to accept this funding; and be it further

RESOLVED, that the Director of OFA is hereby authorized to accept up to $6,207.00 as revenue and appropriate as follows:

DIRECT CARE WORKER Total = $6,207.00

$1,188.80 (CSE)
Expense: 677300 51100000
Revenue: 677300 43772770

$676.20 (CSE)
Expense: 677500 5440740
Revenue: 677500 43772770

$2,884.00 (SNAP)
Expense: 677400 5440528
Revenue: 677400 43772710
$1,458.00 (EISEP)
Expense: 677600 5440780
Revenue: 677600 43772780

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Office for the Aging and the Commissioner of Finance.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2015
INTRO. NO. : 10-8
PERM. NO. : 119-15
INTRO. DATE: 08/24/2015

INTRO. BY : P. McAllister
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE ANNUAL RPS V4 CHARGEBACK TO THE TOWNS AND CITIES FOR LICENSE AND SUPPORT FEES.

Pursuant to County Law, Section 233a.

WHEREAS, the Administration Committee has approved the report of RPS V4 charges by Assessing unit which includes an annual charge for the New York State Office of Real Property Services License Fee and a fee for County support of this system; and

WHEREAS, the Administration Committee has approved the invoicing of the fees to the Cities and Towns; and

WHEREAS, the Real Property Tax Service Agency has paid the assessing units’ annual license fee charge to the State for this fiscal year.

NOW THEREFORE, BE IT

RESOLVED, the Real Property Tax Office will invoice each City and Town for their share of the Real Property System Version 4 (RPS V4) License and Support Charge; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, the Director of the Real Property Tax Service Agency, and to each Town and City.

STATE OF NEW YORK

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.
<table>
<thead>
<tr>
<th>Swis</th>
<th>Municipality</th>
<th>Parcel Count</th>
<th>ORPS License Fee</th>
<th>County Support Fee</th>
<th>Total Chargeback</th>
<th>ORPS License Fee Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>4603</td>
<td>Corning City</td>
<td>4,251</td>
<td>$1,500</td>
<td>$200</td>
<td>$1,700</td>
<td></td>
</tr>
<tr>
<td>4606</td>
<td>Hornell City</td>
<td>3,735</td>
<td>$1,300</td>
<td>$200</td>
<td>$1,500</td>
<td></td>
</tr>
<tr>
<td>4620</td>
<td>Addison</td>
<td>1,288</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4622</td>
<td>Avoca</td>
<td>1,328</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4624</td>
<td>Bath</td>
<td>5,166</td>
<td>$1,500</td>
<td>$200</td>
<td>$1,700</td>
<td></td>
</tr>
<tr>
<td>4626</td>
<td>Bradford</td>
<td>572</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4628</td>
<td>Cameron</td>
<td>751</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4630</td>
<td>Campbell</td>
<td>1,603</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4632</td>
<td>Canisteo</td>
<td>2,035</td>
<td>$1,200</td>
<td>$200</td>
<td>$1,400</td>
<td></td>
</tr>
<tr>
<td>4634</td>
<td>Canan</td>
<td>1,288</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4636</td>
<td>Cohocton</td>
<td>1,840</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4638</td>
<td>Corning Town</td>
<td>3,251</td>
<td>$1,300</td>
<td>$200</td>
<td>$1,500</td>
<td></td>
</tr>
<tr>
<td>4640</td>
<td>Dansville</td>
<td>1,263</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4642</td>
<td>Erwin</td>
<td>3,209</td>
<td>$1,300</td>
<td>$200</td>
<td>$1,500</td>
<td></td>
</tr>
<tr>
<td>4644</td>
<td>Fremont</td>
<td>785</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4646</td>
<td>Greenwood</td>
<td>725</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4648</td>
<td>Hartsville</td>
<td>567</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4650</td>
<td>Hornby</td>
<td>994</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4652</td>
<td>Hornellsville</td>
<td>2,410</td>
<td>$1,200</td>
<td>$200</td>
<td>$1,400</td>
<td></td>
</tr>
<tr>
<td>4654</td>
<td>Howard</td>
<td>1,229</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4656</td>
<td>Jasper</td>
<td>879</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4658</td>
<td>Lindley</td>
<td>1,031</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4660</td>
<td>Prattsburgh</td>
<td>1,865</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4662</td>
<td>Pulteney</td>
<td>1,710</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4664</td>
<td>Rathbone</td>
<td>762</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4666</td>
<td>Thurston</td>
<td>983</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4668</td>
<td>Troupsburg</td>
<td>939</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4670</td>
<td>Tuscarora</td>
<td>887</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4672</td>
<td>Urbana</td>
<td>1,990</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4674</td>
<td>Wayland</td>
<td>2,301</td>
<td>$1,200</td>
<td>$200</td>
<td>$1,400</td>
<td></td>
</tr>
<tr>
<td>4676</td>
<td>Wayne</td>
<td>1,603</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>4678</td>
<td>West Union</td>
<td>535</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4680</td>
<td>Wheeler</td>
<td>1,000</td>
<td>$850</td>
<td>$200</td>
<td>$1,050</td>
<td></td>
</tr>
<tr>
<td>4682</td>
<td>Woodhull</td>
<td>1,161</td>
<td>$1,000</td>
<td>$200</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>55,937</td>
<td></td>
<td>$34,550</td>
<td>$6,800</td>
<td></td>
<td>$41,350</td>
<td></td>
</tr>
</tbody>
</table>

Steuben County
Real Property Tax Service Agency
3 E. Pulteney Square
Bath, New York 14810
Wendy Flaitz, Director
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2015
PERM. NO. : 120-15
INTRO. NO. : 11-9
INTRO. DATE: 08/24/2015
INTRO. BY : R. Weaver
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0 Y: N: Y: N: 723 POSTPONED

TITLE: AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY RENEWAL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT.

Pursuant to the Steuben County Charter Section 2.07.

WHEREAS, Steuben County is an eligible applicant for the Community Development Block Grant (CDBG) Small Cities Program; and

WHEREAS, Arbor Development, Inc. is desirous of continuing its program of housing rehabilitation for low and moderate income households; and

WHEREAS, said housing rehabilitation activities are an eligible expenditure of CDBG funds; and

WHEREAS, under the CDBG Program, Steuben County is permitted to contract with Arbor Development, Inc. to provide said rehabilitation.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Planning Department is hereby authorized to submit an application to the Department of Housing and Community Renewal for a Community Development Block Grant to provide funding for housing rehabilitation; and be it further

RESOLVED, the Planning Director is hereby authorized to sign the application on behalf of Steuben County; and be it further

RESOLVED, that should said grant be awarded to Steuben County, the Steuben County Commissioner of Finance is hereby authorized to deposit said grant in the appropriate line item in the Steuben County Budget; and be it further

RESOLVED, that the Steuben County Planning Director is hereby authorized to sign all appropriate and necessary documents to implement said grant; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Planning Director, and to the Executive Director, Arbor Development, Inc., 26 Bridge St., Corning NY 14830.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2015
PERM. NO.: 121-15
INTRO. NO.: 12-10
INTRO. DATE: 08/24/2015
INTRO. BY: R. Weaver
SECONDED BY: D. Farrand

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0 Y: N: Y: N:

TITLE: COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 5.

Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, owners of certain lands in the Towns of Avoca, Cohocton, Dansville, Fremont, Prattsburgh, and Wayland did submit to the Steuben County Board of Supervisors a proposal to create an agricultural district within the specified areas of said Towns; and

WHEREAS, said proposal was filed with the Steuben County Board of Supervisors and the appropriate procedures were thereafter followed which led to a certification of the creation of said district effective May 5, 1976; and

WHEREAS, a Notice of Review has been received from the State of New York, Department of Agriculture and Markets, and that, pursuant to said Law, the procedure for the necessary review of the Steuben County Agricultural District No. 5 is required to commence; and

WHEREAS, said review must be completed by the Review Date of May 5, 2016.

NOW THEREFORE, BE IT

RESOLVED, that the Review period of the said Agricultural District located in the Towns of Avoca, Cohocton, Dansville, Fremont, Prattsburgh, and Wayland, County of Steuben and State of New York commences effective upon filing of a Notice of Review with the office of the Steuben County Clerk, said Review period to be for a period of thirty (30) days; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to file said Notice of Review in the Office of the Steuben County Clerk and provide notice of such review by publishing the "Notice" in the Corning Leader and the Hornell Evening Tribune, which are two (2) newspapers having general circulation within the said District, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York; and be it further

RESOLVED, that the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the Notice of Review in the Steuben County Clerk's Office; and be it further

RESOLVED, that upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the Steuben County Agricultural and Farmland Protection Board, which Board shall report to the Steuben County Legislature its recommendations concerning the review
and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Clerk, Chairman of the County Agricultural and Farmland Protection Board, the Chairman and Director of the Steuben County Planning Department; and the County Cooperative Extension Office at Bath, New York.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2015  INTRO. NO.: 13-11
PERM. NO.: 122-15  INTRO. DATE: 08/24/2015
INTRO. BY: R. Weaver  SECONDED BY: H. Lando

VOTE:
ROLL CALL  YES AMENDED  LOST
ADOPTED  X NO  TABLED  W/DRWN
ACCLAMATION  X ABSENT  POSTPONED  REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0  Y:  N: Y: N:

TITLE:
DESIGNATING THE STEUBEN COUNTY CONFERENCE & VISITORS’ BUREAU AS THE OFFICIAL TOURISM PROMOTION AGENCY FOR THE COUNTY OF STEUBEN.

Pursuant to Article 5 of the County Law of the State of New York.

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS, the Steuben County Conference and Visitors’ Bureau, a non-profit organization established by the Steuben County Legislature through adoption of Resolution No. 156-93 on October 25, 1993, has requested to be designated in 2015-2016 as the official tourism promotion agency for Steuben County for the purpose of the New York State Grants Program.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Conference and Visitors’ Bureau is designated by the Steuben County Legislature to make application for and receive grants on behalf of the County of Steuben pursuant to the New York State Tourism Promotion Act; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Peggy Coleman, President, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2015
PERM. NO. : 123-15
INTRO. NO. : 14-12
INTRO. DATE: 08/24/2015
INTRO. BY : B. Schu
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

COMMITTEES:
PS&C Y: 3 N: 1

TITLE:
OPPOSING ASSEMBLY BILL A6430A AND SENATE BILL S983A REGARDING THE TREATMENT OF PREGNANT INMATES.

WHEREAS, in the waning days of the legislative session, NYS Assembly Bill A6430A and Senate Bill S983A were discharged expeditiously through committee of both houses and various entities were never given an opportunity to make comments; and

WHEREAS, the bill makes amendments to the current law on security restraints for female pregnant prisoners on how and when they may be used, as well as “no restraint” provisions, and that a Sheriff must find extraordinary circumstances exist, must seek medical consultation, must justify use in writing, must not have corrections staff present during birth yet be responsible for security, must give written notice to any female incarcerated and again if pregnant, must provide annual training for all correctional transport staff, and must report in writing annually to the (1) Governor, (2) the Temporary President of the Senate, (3) the Minority Leader of the Senate, (4) the Speaker of the Assembly, (5) the Minority Leader of the Assembly, (6) the Chairperson of the Senate Crime Victims, (7) the Crime and Correction Committee and (8) the Chairperson of the Assembly Correction Committee every time the use of restraints on a woman under this bill; and

WHEREAS, everyone involved in the custody of a pregnant female needs to understand the different medical issues involved and that she be dealt with accordingly and safely, however the language in this bill is excessive, overstated and extraordinarily burdensome in many ways resulting in an unfunded mandate, and an increase in the overtime of corrections costs to the counties, and in some circumstances will jeopardize safety, create escape possibilities, and security concerns of all involved, and this is not the time for such issues.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature urges the nonsupport of this legislation, and that the extreme provisions be amended to avoid the unfunded mandate to counties while maintaining the safety of the female and the security of the incarceration for everyone; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward certified copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Coalition Co-Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 522 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2015
INTRO. NO. : 15-13
PERM. NO. : 124-15
INTRO. DATE: 08/24/2015

INTRO. BY : S. Van Etten
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:

TITLE: MATTER(S) PERTAINING TO THE SETTLEMENT OF CLAIM(S) BY OR AGAINST THE COUNTY.

Pursuant to Steuben County Charter Section 2.07(12) and Administrative Code Part IX (C)(2).

WHEREAS, a disciplinary matter was commenced against an employee in the District Attorney’s Office; and

WHEREAS, during the course of the discipline, the employee raised a potential claim against the County; and

WHEREAS, while the claim is disputed, the parties are desirous of settling the claim and such settlement is determined to be in the best interests of the County; and

WHEREAS, it is determined that the claim is properly payable through the Judgments and Claims account to the extent such account is not subject to the provisions of General Municipal Law §6-n.

NOW THEREFORE, BE IT

RESOLVED, that the County does hereby approve and ratify the Stipulation of Settlement and General Release executed by the District Attorney on July 13, 2015 requiring the payment of $47,074 on the part of the County; and be it further

RESOLVED, that the Commissioner of Finance is authorized and directed to make the following transfer

$43,648.97 from DA account #116500 51100000
to Judgments and Claims account #193000 5410500

AND BE IT FURTHER RESOLVED, that the Commissioner of Finance is authorized and directed to pay the sum of $43,648.97 to Schlather, Stumbar, Parks & Salk, LLP, Attorneys for the claimant; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the District Attorney, Commissioner of Finance, County Manager and the County Attorney.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 24, 2015.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED: 08/24/2015  
INTRO. NO.: 16-14  
PERM. NO.: 125-15  
INTRO. DATE: 08/24/2015  
INTRO. BY: S. Van Etten  
SECONDED BY: H. Lando  

VOTE:  
ROLL CALL X YES 9149 AMENDED _____ LOST _____  
ADOPTED X NO 0 TABLED _____ W/DRWN _____  
ACCLAMATION _____ ABSENT 723 POSTPONED _____  
ABSTN’D 0 REF’D/COM _____  

COMMITTEES:  
Y: N: Y: N: Y: N: 

TITLE: APPROVING AN AGREEMENT WITH AK ASSOCIATES TO BUY-BACK A SOLACOM VOIP BASED TELEPHONY SYSTEM.

WHEREAS, by Resolution 107-11 the Steuben County Legislature authorized the procurement and installation of a Solacom VOIP based E911 telephony solution; and

WHEREAS, the Solacom VOIP based E911 telephony solution was procured and installed under a contract with Kraus Associates, Inc., d/b/a AK Associates dated October 31, 2011; and

WHEREAS, it was determined to be in the best interests of the County by Resolution 176-14 to replace the recited telephony solution; and

WHEREAS, it is further in the best interests of the County to allow and authorize the buy-back of Solacom VOIP based E911 telephony solution.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the County Manager to execute the necessary documents to facilitate the buy-back of the Solacom VOIP based E911 telephony solution with AK Associates in the amount of $135,000; and be it further

RESOLVED, Steuben County Commissioner of Finance is authorized and directed to receive such funds as paid to the County for the recited buy-back of the Solacom VOIP based E911 telephony solution; and be it further

RESOLVED, that certified copies of the resolution shall be forwarded to E911 Director, Commissioner of Finance, and County Manager.

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 14, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2015
PERM. NO. : 126-15
INTRO. NO. : 1-1
INTRO. DATE: 09/28/2015
INTRO. BY : L. Crossett SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 8311 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1561 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLe: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, the Steuben County Commissioner of Finance is further authorized and directed to convey those parcels sold at the Delinquent Tax Auction held on July 10, 2015, contained in Schedule "B", and he is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days, to convey those parcels to the second highest bidder, as upon the “Notice to Bidders and Terms of Sale – 2015” as applicable and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, the said grantee(s) as herein previously recited must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized and empowered on behalf of this Legislature to execute the necessary document(s) for the providing of a temporary easement with respect to County lands adjoining the parcel(s) contained in Schedule “C”, as it is in the best interests of the County to grant the recited easement; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District, and the grantee(s); and certified copies of this resolution contained in Schedule “C” shall be forwarded to the Commissioner of Public Works and the grantee(s).
I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2015; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF,** I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29.
**SCHEDULE "A"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>J. Cody and Hillary N. Slayton</td>
<td>Name</td>
<td>J. Cody and Hillary N. Slayton</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>101.00-01-001.100</td>
<td>Parcel No.</td>
<td>101.00-01-002.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wheeler</td>
<td>Municipality</td>
<td>Wheeler</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
<td>Disposition</td>
<td>Correction</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-3</th>
<th>Resolution No.</th>
<th>A-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Cole WG Bath NY LLC (Walgreens)</td>
<td>Name</td>
<td>World Kitchen LLC</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>158.12-02-028.100</td>
<td>Parcel No.</td>
<td>318.10-01-001.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Bath Village</td>
<td>Municipality</td>
<td>Corning City</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction and Refund</td>
<td>Disposition</td>
<td>Court-ordered Refund</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-5</th>
<th>Resolution No.</th>
<th>A-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Patricia A. Smith</td>
<td>Name</td>
<td>Triple-H Ranch, Inc.</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.13-02-003.200</td>
<td>Parcel No.</td>
<td>217.00-01-025.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Painted Post Village</td>
<td>Municipality</td>
<td>Canisteo</td>
</tr>
<tr>
<td>Disposition</td>
<td>Refund</td>
<td>Disposition</td>
<td>Split</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Domonick R. &amp; Louis D. DeGuarde</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>042.16-01-001.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Cohocton</td>
</tr>
<tr>
<td>Disposition</td>
<td>Split</td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1 (Correction to C-4, Resolution 112-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>June E. Belknap</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 75)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>318.19-01-001.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Corning</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Steven F. Learn and Janine D. Learn</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>6080 Learn Rd., Cameron Mills, NY 14820</td>
</tr>
<tr>
<td>Consideration</td>
<td>$13,380.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Keana Fletcher</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>344 Dodge Ave. Ext., Corning, NY 14830</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-2 (Correction to C-5, Resolution 112-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Lena B. Carnes Estate, c/o Cole &amp; Valkenburgh PC</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 90 &amp; 91)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>213.00-01-014.000 &amp; 213.00-01-016.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Hartsville</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Jeffrey Carnes and Donna Carnes</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-3 (Correction to C-13, Resolution 112-15)</td>
</tr>
<tr>
<td>----------------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Christy Armenta</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>134.00-01-022.000</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>July 10, 2015 (Sale No. 23)</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bradford</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Lance D. Rizzon and Dominic Rizzon</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>9690 Munson Rd., Bradford, NY 14815</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,615.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Rick Machuga</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>Bath, NY 14810</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-4 (Correction to C-17, Resolution 112-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Eric Stewart &amp; Angenette Stewart</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed April 29, 2014</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>197.15-03-007.000</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>July 10, 2015 (Sale No. 41)</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Canisteo</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Amy Crissy and James Crissy</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>35 Maple Street, Canisteo NY 14823</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,970.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>BARSCO, LLC.</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5811 Unionville Road, Bath, NY 14810</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-5 (Correction to C-40, Resolution 101-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>John L. Jenkins &amp; Arthur A. Jenkins</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 127)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>275.00-01-016.120</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Rathbone</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Sarkis Y. Matossian &amp; Jeanne L. Matossian</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1871 Wildey Road, Nunda, NY 14517</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,555.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>R C Strasburg II</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>60 Maple Avenue, Cohocton, NY 14826</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-6 (Correction to C-34, Resolution 101-15)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Jerome M. Brees</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 110)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>164.07-01-012.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Almond</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Daniel L. Washburn and Pam Washburn</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-7 (Correction to C-10, Resolution 101-15)</td>
</tr>
<tr>
<td>----------------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Gordon A. Hakes &amp; Gloria A. Hakes</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>90918, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 30)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>244.00-01-092.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Campbell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>James F. Drumm &amp; Theresa A. Hakes-Drumm</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4566 Meads Creek Rd, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,005.00, together with buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Larrie Hakes</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>4615 Meads Creed Rd, Painted Post, NY 14870</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Brian Wilcox and Sara R. Wilcox, now Sara R. Simpson</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment filed April 29, 2014</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 66)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>318.54-02-043.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Corning</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Daniel &amp; Kristy Saggiomo</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>351 Sunset Drive, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$16,130.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Andrea J. Haradon</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3069 B Spencer Hill Rd., Corning, NY 14830</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Jeff E. Chrisler</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 71)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.14-05-006.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Corning</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Daniel &amp; Kristy Saggiomo</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>351 Sunset Drive, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,680.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Cheryl A. Smith</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>371 Brewster Street, Painted Post, NY 14870</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Sandra Carson</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV Judgment Filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 115)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>387.00-01-006.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Lindley</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Daniel &amp; Kristy Saggiomo</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>351 Sunset Drive, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$16,130.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Amber Bates</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>549 Chambers Rd, Horseheads, NY 14845</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Shannon S. Lewis</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 10, 2015 (Sale No. 148)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>340.18-01-034.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>West Union</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Tracey G. Bernd</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4960 County Rte. 125, Campbell, NY 14821</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,590.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Joseph Bacon</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>PO Box 292, Addison, NY 14801</td>
</tr>
</tbody>
</table>

**SCHEDULE "C"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Bill Shear</td>
</tr>
<tr>
<td>Dominant Estate Parcel No.</td>
<td>232.00-01-031.000</td>
</tr>
<tr>
<td>Servient Estate Parcel Nos.</td>
<td>232.00-01-039.000 and 250.00-01-028.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Hartsville</td>
</tr>
<tr>
<td>Disposition</td>
<td>Temporary Easement [ingress/egress roadway]</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2015
PERM. NO. : 127-15
INTRO. NO. : 2-2
INTRO. DATE: 09/28/2015
INTRO. BY : J. Hauryski
SECONDED BY : G. Roush

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED ________ W/DRWN ________
ACCLAMATION X ABSENT POSTPONED ________
ABSTN’D REF’D/COM ________

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE SEPTEMBER 28, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

August 14, 2015
Steuben County Industrial Development Agency – Re: 2016 budget request in the amount of $45,000. Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.

Steuben County Soil and Water Conservation District – Re: Support in the designation of the year of 2015 as the International Year of Soils (IYS) and locally led conservation. Referred to: A.I.P. Committee; Joseph Hauryski, Legislature Chairman; and Amy Dlugos, Planning Director.

August 17, 2015
NYS Office for the Aging – Re: Revised Notification of Grant Award (NGA) and Annual Implementation Plan for the CRC program for the period of April 1, 2014 through March 31, 2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the second quarter SFY 2015-2016 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

August 19, 2015
NYS Office for the Aging – Re: Notification of Grant Awards (NGAs) for the Title III-B, Title III-C-1, Title III-C-2, Title III-D, and Title III-E for the period of January 1, 2015 through December 31, 2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

New York State Office of Parks, Recreation and Historic Preservation – Re: Notification of the Lincoln School located at 373 Canisteo Street in Hornell, NY 14843 is being nominated to the State Register of Historic Places at the next meeting scheduled on September 17, 2015. Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.

Glenn O. Hawbaker Inc. – Re: Video recording located on a USB drive of the preconstruction condition of the
detour route for the Pennsylvania P3 JV 133 SR 4017, Section 017, Tioga County, MPMS No. 7347 Bridge
Construction Project including NY Route 101, NY Route 100, NY Route 99, Brook Road, McCaslin Road, Sealy
Road, PA SR 4017, PA SR 49 and PA SR 4021. **Referred to: Public Works Committee; and Vincent
Spagnoletti, Commissioner of Public Works.**

**August 20, 2015**
Southern Tier Library System – Re: 2016 Budget request in the amount of $123,829. **Referred to: A.I.P.
Committee; Finance Committee; and Jack Wheeler, County Manager.**

Chemung Valley Audubon Society – Re: Protecting land along the Chemung River in East Corning. **Referred to:
A.I.P. Committee; and Joseph Hauryski, Legislature Chairman.**

**August 26, 2015**
The ARTS Council of the Southern Finger Lakes – Re: 2016 Budget request in the amount of $36,700.
**Referred to: A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.**

**August 28, 2015**
Committee; Finance Committee; Patrick Donnelly, Commissioner of Finance; and Jack Wheeler, County
Manager.**

NYS Office for the Aging – Re: Notification of Grant Awards (NGAs) and Annual Implementation Plan budget
for the Community Services for the Elderly (CSE), Congregate Services Initiative (CSI), Expanded In-home
Services for the Elderly (EISEP), and Wellness in Nutrition (WIN), State Transportation, Caregiver Resource
Center (CRC- if applicable), the Health Insurance Information Counseling and Assistance (HIICAP) and the
Direct Care Worker programs for the period of April 1, 2015 through March 31, 2016. **Referred to: Human
Services/Health & Education Committee; and Patricia Baroody, OFA Director.**

**August 31, 2015**
NYS Homeland Security and Emergency Services – Re: Notification of Steuben County being awarded
$2,946,865 under the Round (4) Statewide Interoperable Communications Grant (SICG). **Referred to: Public
Safety & Corrections Committee; Tim Marshall, EMO Director; and Sheriff Cole.**

NYSEG – Semiannual Inventory Report of the PCB Equipment Retired from service January 1, 2015 through
June 30, 2015. This is submitted in accordance to Section 66(23) of the Public Service Law. **Referred to: filed
with the Clerk of the Legislature, Brenda Mori.**

**September 2, 2015**
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County
Industrial Development Agency and Crane Girls Properties, LLC is scheduled for Wednesday, September 16,
2015 @ 9:00am at the Addison Village Hall Conference Room located at 35 Tuscarora Street, Addison, New
York. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**September 3, 2015**
City of Corning – Re: Request for Steuben County to contribute its pro-rata share of appraisal costs for the
Corning Federal Credit Union v. The Board of Assessors and/or the Assessor of the City of Corning, and the
Board of Assessment Review. **Referred to: Alan Reed, County Attorney; Patrick Donnelly, Commissioner of
Finance; and Jack Wheeler, County Manager.**

City of Corning – Re: Request for Steuben County to contribute its pro-rata share of appraisal costs for the
Pavilion Realty, LLC v. The Board of Assessors and/or the Assessor of the City of Corning, and the Board of
Assessment Review. **Referred to: Alan Reed, County Attorney; Patrick Donnelly, Commissioner of Finance;
and Jack Wheeler, County Manager.**
Western Regional Off-Track Betting – Re: Check in the amount of $2,796, which represents the July 2015 surcharge revenues for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

**September 8, 2015**

Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Historic Preservation LLC for property located at 147 Pine Street, City of Corning, NY amended payment in lieu of tax agreement. **Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.**

Corning Community College – Re: Notification of the change in the county chargeback rate ($2,872 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2016: Operating $2,837,988/Capital $312,775). **Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, Commissioner of Finance.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2015 INTRO. NO.: 3-3
INTRO. BY: B. Schu and P. McAllister SECONDED BY: H. Lando

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN'D REF'D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Admin. Y: 5 N: 0 Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2015, AMENDING THE STEUBEN COUNTY CHARTER, ESTABLISHING THE OFFICE OF CONFLICT DEFENDER.

Pursuant to Steuben County Charter Sections 2.07(7) and 13.05.

WHEREAS, Steuben County is constitutionally and statutorily obligated to provide Indigent Legal Services to all qualifying individuals; and

WHEREAS, Steuben County regularly evaluates its Indigent Legal Services Programs to determine the most cost-effective and efficient delivery of Indigent Legal Services; and

WHEREAS, the Steuben County Bar Association has approved a Plan that permits the Steuben County Legislature to create a Conflict Defender’s Office for criminal cases; and

WHEREAS, it appears that the creation of a Conflict Defender’s Office could result in significant financial savings and the more efficient delivery of Indigent Legal Services; and

WHEREAS, Steuben County has adopted a Charter form of government as approved by the voters of Steuben County on November 5, 2013; and

WHEREAS, it is appropriate to amend the Charter to create new offices.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Six for the Year 2015, Amending the Steuben County Charter, Establishing the Office of Conflict Defender.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2015

A Local Law, Amending the Steuben County Charter, Establishing the Office of Conflict Defender.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1. LEGISLATIVE INTENT: It is the intent of the Steuben County Legislature to amend the Steuben County Charter to establish the Office of Conflict Defender.

SECTION 2. AMENDMENT TO THE STEUBEN COUNTY CHARTER: The Steuben County Charter, be and the same, hereby is amended by adding a new Section 12.04 to read as follows:

12.04 Office of Conflict Defender, Conflict Defender

There shall be an Office of Conflict Defender, headed by a Conflict Defender, who shall be an attorney admitted to practice law in the State of New York and a resident of the County of Steuben, responsible for representing clients in legal matters where the Public Defender has determined that a conflict exists which disqualifies the Office of Public Defender from the representation. Such representation shall be in accordance with any Plan of the Steuben County Bar Association adopted pursuant to Section 722 of the County Law. The Conflict Defender shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Conflict Defender shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Former Sections 12.04 – 12.20 shall be renumbered as follows:

12.05 Office of the County Clerk; County Clerk.
12.06 Office of the District Attorney; District Attorney.
12.07 Office of Emergency Services; Director.
12.08 Department of Information Technology; Director.
12.09 Office for the Aging; Director.
12.10 Department of Planning; Director.
12.11 Department of Probation; Director.
12.12 Office of Public Defender; Public Defender.
12.13 Public Health & Nursing Services; Director.
12.14 Department of Purchasing; Director.
12.15 Real Property Tax Service Agency; Director.
12.16 Risk Manager.
12.17 Office of the Sheriff; Sheriff.
12.18 Veterans’ Service Agency; Director.
12.19 Office of Weights and Measures; Director.
12.20 Other County Boards; Appointment.
12.21 Miscellaneous Administrative Functions.

SECTION 3. EFFECTIVE DATE: The within Local Law shall be effective immediately upon adoption.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on October 26, 2015 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Public Defender, Conflict Defender, Personnel Officer, Commissioner of Finance, and the County Attorney.

STATE OF NEW YORK)  
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2015
PERM. NO.: 129-15
INTRO. NO.: 4-4
INTRO. DATE: 09/28/2015

INTRO. BY: M. Hanna
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL
X YES 8311 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 1561 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
P.W. Y: 3 N: 0 Y: N: Y: N:

TITLE: GRANTING AN EASEMENT TO VERIZON.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the New York State Department of Transportation (NYSDOT) wishes to abandon its maintenance jurisdiction to the County of Steuben for approximately 300 feet of old State Route 414 located in the northeast quadrant of the intersection of Winfield Street and Baker Street in the Town of Corning in two parcels as follows: Parcel 1 being the user-highway portion, roughly 300’ x 49.5’ and Parcel 2 being a portion of land taken by the County in 1926 for old State Route 414, roughly 300’ x 10’ (reference NYSDOT Surplus Property Case# 06-111-285); and

WHEREAS, the Steuben County Legislature passed a resolution July 28, 2014, approving the acceptance of this maintenance jurisdiction from the NYSDOT for these two said parcels of land and, upon receiving the Official Order of the transfer of maintenance jurisdiction from the NYSDOT, the conveyance of both of these parcels to the adjacent landowner, the North Corning Volunteer Fire Department located at 3344 Baker Street, including any and all rights the County may have to the land; and

WHEREAS, it has since been discovered that Verizon has a communication line beneath Parcel 1 (reference the attached map), and, together with the NYSDOT, is requesting that Steuben County grant Verizon an easement for this existing line to remain beneath old State Route 414 in the Town of Corning.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby approve of conveying an easement to Verizon for their communication line to remain beneath old State Route 414 in the Town of Corning upon receiving the Official Order for the transfer of maintenance jurisdiction from the NYSDOT; and be it further

RESOLVED, that a certified copy of this resolution shall be mailed to the NYSDOT Region 6 Real Estate Office, Attn: Jim Dimassimo, 107 Broadway, Hornell, NY 14843 and to the North Corning Volunteer Fire Department, 3344 Baker Street, Corning, NY 14830, and to Verizon, Attn: Robert A. Bonanza, 280 Genesee Street, 5th Floor, Utica, NY 13502; and be it further

RESOLVED, that this conveyance shall be recorded in the Steuben County Clerk’s Office.
STATE OF NEW YORK) 
ss.: 
COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29,
2015.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 09/28/2015
PERM. NO. : 130-15
INTRO. NO. : 5-5
INTRO. DATE: 09/28/2015

INTRO. BY : L. Crossett
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8311 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1561 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE TRANSFER OF $1,000,000 FROM UNRESTRICTED GENERAL FUND BALANCE TO THE REPAIRS & RENOVATION RESERVE.

WHEREAS, in anticipation of capital project requests in the coming years for repair and maintenance of facilities, additional funding is needed within the Repairs & Renovation Reserve; and

WHEREAS, there are sufficient funds in the Unrestricted General Fund Balance to support this transfer; and

WHEREAS, the Finance Committee has recommended and approved this transfer.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to transfer $1,000,000 from Unrestricted General Fund Balance to the Repairs & Renovation Reserve; and be it further

RESOLVED, that a certified copy of this resolution shall be sent to the Commissioner of Finance.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2015.

[Signature]

[ Seal ]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2015 INTRO. NO. : 6-6
INTRO. BY : L. Crossett SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8311 AMENDED LOST
ADOPTED X NO 0 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 1561 POSTPONED _______
ABSTN’D 0 REF’D/COM _______

COMMITTEES:
Finance Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN TAX CERTIORARI PROCEEDINGS IN THE CITY OF CORNING.

Pursuant to Article 5 of the County Law of the State of New York.

WHEREAS, it is in the interest of the County to participate in the appraisals for Tax Certiorari Proceedings where the equalized full value is in excess of $2 million for roll section one and six parcels as previously set forth in Resolution 010-93, as amended in Resolution 132-03, and as amended in Resolution 047-12; and

WHEREAS, a requesting assessing unit should have completed in due course a town/city wide reassessment program and filed a cyclical reassessment plan; and

WHEREAS, the City of Corning has completed a cyclical reassessment plan and has further requested the County to participate in two (2) Tax Certiorari Proceedings pursuant to the County’s participation policy; and

WHEREAS, the recited requests comply with the policy of the County to so participate; and

WHEREAS, the counsel for the City of Corning has submitted initial preliminary appraisal estimates of $4,500 and $2,800 respectively; and

WHEREAS, the Real Property Tax Service Agency has computed the County’s share of participation as set forth under the County’s policy to participate at $945 and $588 respectively.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to disburse to the properly credentialed and retained appraiser(s) a total sum not to exceed $1,533; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; Mark L. Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning, NY 14830; and Bryan J. Maggs, Esq., Corporation Counsel for the City of Corning, Barclay Damon LLP, 243 Lake Street, Elmira, NY 14901.
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29,
2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2015  INTRO. NO.: 7-7

INTRO. BY: C. Ferratella  SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL X YES 8311 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1561 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Y: N: Y: N:

TITLE: ACCEPTING AND RECOMMENDING APPROVAL OF THE “FACILITIES MASTER PLAN 2015” FOR CORNING COMMUNITY COLLEGE.

WHEREAS, the State University of New York requires all Community Colleges to prepare a “Facilities Master Plan”; and

WHEREAS, Corning Community College has engaged SWBR Architects to develop and prepare a current “Facilities Master Plan 2015”; and

WHEREAS, the architects and planners have worked with the State University Construction Fund, and the Corning Community College faculty and administration to develop a “Facilities Master Plan 2015” intended to meet the College needs; and

WHEREAS, the “Facilities Master Plan 2015” was presented to members of the Human Services, Health & Education Committee at the Committee’s regular monthly meeting on September 2, 2015; and

WHEREAS, the Human Services, Health & Education Committee accepted and recommended approval of the “Facilities Master Plan 2015” for Corning Community College, as presented to the Committee.

NOW THEREFORE, BE IT

RESOLVED, the Legislature hereby accepts and approves the “Facilities Master Plan 2015” for Corning Community College as prepared by SWBR Architects; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Dr. Katherine P. Douglas, President of Corning Community College, One Academic Drive, Corning, NY 14830.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2015  INTRO. NO.: 8-8
PERM. NO.: 133-15  INTRO. DATE: 09/28/2015

INTRO. BY: P. McAllister  SECONDED BY: R. Lattimer

VOTE:
ROLL CALL X YES 8311 AMENDED LOST
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 1561 POSTPONED W/DRWN
ABSTN'D 0 REF'D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE RECLASSIFICATION OF A POSITION WITHIN THE DEPARTMENT OF FINANCE.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, a Tax Clerk in the Department of Finance performs account clerical work; and

WHEREAS, this Tax Clerk will have added duties of reconciling accounts, assisting in the preparation and processing of corrections, reconcile and process returned taxes for towns, cities, schools, and villages and additional related duties, and

WHEREAS, a Senior Account Clerk-Typist position more appropriately performs these duties; and

WHEREAS, the Personnel Officer and the Administration Committee have reviewed said position within the Department of Finance that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Department of Finance is hereby reclassified as follows:

Tax Clerk, Grade VIII ($29,198 to $41,221) to
Senior Account Clerk-Typist, Grade X ($31,880 to $45,006)

AND BE IT FURTHER RESOLVED, that the 2015 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes, and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2015
INTRO. NO. : 9-9
PERM. NO. : 134-15
INTRO. DATE: 09/28/2015

INTRO. BY : P. McAllister
SECONDED BY : G. Roush

VOTE: ROLL CALL X YES 8311 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1561 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES: Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE RECLASSIFICATION OF A POSITION WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

Pursuant to the Steuben County Charter Section 2.07.

WHEREAS, a Resource Assistant position in the Social Services Department is vacant; and

WHEREAS, the Social Services Department has need of building maintenance duties to be performed; and

WHEREAS, a Building Maintenance Mechanic position more appropriately performs these duties; and

WHEREAS, the Personnel Officer and the Administration Committee have reviewed said position within the Department of Social Services that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Department of Social Services is hereby reclassified as follows:

Resource Assistant, Grade VIII ($29,198 to $41,221) to Building Maintenance Mechanic, Grade IX ($30,442 to $42,979)

AND BE IT FURTHER RESOLVED, that the 2015 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes, and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, the Personnel Officer and the Commissioner of Social Services.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2015
PERM. NO.: 135-15
INTRO. NO.: 10-10
INTRO. DATE: 09/28/2015
INTRO. BY: J. Hauryski
SECONDED BY: H. Lando

VOTE:
ROLL CALL
ADOPTED: X
ACCLAMATION: X

AMENDED: NO
TABLED: NO
ABSENTEES: N
POSTPONED: N
ABSTN'D: Y
W/DRWN: N
REF'D/COM: N

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: SETTING THE DATE AND TIME FOR A SPECIAL LEGISLATIVE MEETING FOR THE PRESENTATION OF THE 2016 BUDGET.

BE IT RESOLVED, a Special Legislative Meeting of the Steuben County Legislature be, and the same hereby is, established for Friday, November 13, 2015, at 10:00 A.M. in the Legislative Chambers, 3 East Pulteney Square, Bath, New York, for the presentation of the 2016 Budget; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2015  INTRO. NO.: 11-11
INTRO. BY: J. Hauryski  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED
ABSTN'D  REF'D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: SETTING THE TIME FOR THE NOVEMBER 2015 MEETING OF THE STEUBEN COUNTY LEGISLATURE.

BE IT RESOLVED, the regular meeting of the Steuben County Legislature be, and the same hereby is, established for November 2015, on Monday, November 23, 2015, at 3:30 P.M. in the Legislative Chambers, 3 East Pulteney Square, Bath, New York; and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above-stated; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2015.

[Signature]
[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015  INTRO. NO. : 2-1
PERM. NO. : 137-15  INTRO. DATE: 10/26/2015
INTRO. BY : L. Crossett  SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X  YES  9149  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  723  POSTPONED  ABSTN'D  0  REF'D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof and as upon the "Notice to Bidders and Terms of Sale – 2015" as applicable; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, as it appears to be in the best interest of the County to accept a conveyance of title of the property(ies) listed on Schedule “C” in lieu of the County prosecuting a tax foreclosure proceeding against the recited property(ies), the Steuben County Commissioner of Finance is authorized and directed to execute the necessary document(s) to convey title of the property from Johnathon B. and Lenore M. Lousley to Steuben County, pursuant to Real Property Tax Law §1170; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax
Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s); and certified copies of this resolution contained in Schedule "C" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, and the Chairman of the Board of Assessors of the appropriate municipality.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.

SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Larry Baker Jr. &amp; Jennifer Baker</td>
<td>406.06-01-027.000</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
<tr>
<td>A-2</td>
<td>Daniel &amp; Deborah Stewart</td>
<td>405.00-01-042.000</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
<tr>
<td>A-3</td>
<td>Daniel &amp; Deborah Stewart</td>
<td>405.00-01-041.200</td>
<td>Lindley</td>
<td>Correction</td>
</tr>
</tbody>
</table>

SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Nancy R. Plaisted</td>
<td>2013-1427CV</td>
<td>361.00-01-035.000 (Previously listed as Sale No. 136)</td>
<td>Troupsburg</td>
<td>Douglas F. Baker</td>
<td>3170 Owens Road, Cameron Mills, NY 14820</td>
<td>$680.00, inclusive of recording fees</td>
</tr>
</tbody>
</table>

SCHEDULE "C"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1</td>
<td>Johnathon B. &amp; Lenore M. Lousley</td>
<td>378.16-01-003.000</td>
<td>Troupsburg</td>
<td>County of Steuben</td>
<td>Deed in lieu of foreclosure [RPTL §1170]</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015
PERM. NO. : 138-15
INTRO. NO. : 3-2
INTRO. DATE: 10/26/2015
INTRO. BY : J. Hauryski SECONDED BY : H. Lando

VOTE:
ROLL CALL       YES AMENDED LOST
ADOPTED         X NO        TABLED       W/DRWN
ACCLAMATION     X ABSENT    POSTPONED
ABSTN'D         REF'D/COM

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE OCTOBER 26, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

September 14, 2015
NYS Department of Environmental Conservation – Re: Notification of investigation underway at the State Superfund site at the Former Days Inn located at 23 Ferris Street in Corning, N.Y. 14830 (DEC Site#851054).
Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

September 18, 2015
Chemung County Legislature – Re: Copy of adopted resolution accepting and approving the facilities master plan for Corning Community College. Referred to: Filed with Brenda Mori, Clerk of the Legislature.

September 24, 2015
NYS Division of Homeland Security and Emergency Services – Re: Notification of award in the amount of $3,169,693 for funding for Round 2 of the Statewide Interoperable Communications Grant (SICG under contract #C198338) will consider requests for up to a one year extension (2/3/2016), if needed. Referred to: Public Safety & Corrections Committee; Tim Marshall, EMO Director; and Dave Hopkins, 911 Director.

NOAA-National Weather Service Office – Re: Notification of the StormReady re-certification for Steuben County is valid for three more years and will expire on February 1, 2018. Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

September 25, 2015
Everpower – Notification of the third wind farm information open house on the Baron Winds Wind Farm is scheduled for Thursday, October 8, 2015 from 6:00pm-8:00pm at the Wayland Fire Department located at 14 East Naples Street in Wayland, NY 14572. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

September 30, 2015
NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the Lincoln School located at 373 Canisteo Street, Hornell, NY 14843 is now listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places. Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.
October 1, 2015
NYS Department of Agriculture and Markets – Re: Approval of the Steuben County Agricultural and Farmland Protection Plan. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

October 2, 2015
NYS Unified Court System – Re: Notification of the reappointment of Joseph Haurski to the Board of Trustees for the Steuben County Supreme Court Law Library, for a two-year term commencing October 3, 2015. Referred to: Joseph Haurski, Legislature Chairman.

October 5, 2015
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,110, which represents the August 2015 surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Office for the Aging – Re: Revised notification of Grant Award (NGA) and Annual Implementation Plan for the EISEP and WIN programs for the period of April 1, 2014 through March 31, 2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

October 13, 2015
Municipal Electric & Gas Alliance (MEGA) – Re: Request for a letter of support for the Community Choice Aggregation (CCA) program. Referred to: Jack Wheeler, County Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015
PERM. NO. : 139-15
INTRO. NO. : 4-3
INTRO. DATE: 10/26/2015
INTRO. BY : B. Schu and P. McAllister
SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Admin. Y: 5 N: 0

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2015,
AMENDING THE STEUBEN COUNTY CHARTER, ESTABLISHING THE OFFICE OF
CONFLICT DEFENDER.

Pursuant to Steuben County Charter Sections 2.07(7) and 13.05.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on September 28, 2015, County of Steuben Local Law Tentatively No. Six for the Year 2015, Amending the Steuben County Charter, Establishing the Office of Conflict Defender, preliminarily adopted said Local Law on September 28, 2015, making the final adoption of said Local Law subject to a Public Hearing to be held on October 26, 2015; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on October 26, 2015, at 10:00 A.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Six for the Year 2015, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2015

A Local Law, Amending the Steuben County Charter, Establishing the Office of Conflict Defender.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1. LEGISLATIVE INTENT: It is the intent of the Steuben County Legislature to amend the Steuben County Charter to establish the Office of Conflict Defender.

SECTION 2. AMENDMENT TO THE STEUBEN COUNTY CHARTER: The Steuben County Charter, be and the same, hereby is amended by adding a new Section 12.04 to read as follows:

12.04 Office of Conflict Defender, Conflict Defender

There shall be an Office of Conflict Defender, headed by a Conflict Defender, who shall be an attorney admitted to practice law in the State of New York and a resident of the County of Steuben, responsible for representing clients in legal matters where the Public Defender has determined that a conflict exists which disqualifies the Office of Public Defender from the representation. Such representation shall be in accordance with any Plan of the Steuben County Bar Association adopted pursuant to Section 722 of the County Law. The Conflict Defender shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Conflict Defender shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Former Sections 12.04 – 12.20 shall be renumbered as follows:

12.05 Office of the County Clerk; County Clerk.
12.06 Office of the District Attorney; District Attorney.
12.07 Office of Emergency Services; Director.
12.08 Department of Information Technology; Director.
12.09 Office for the Aging; Director.
12.10 Department of Planning; Director.
12.11 Department of Probation; Director.
12.12 Office of Public Defender; Public Defender.
12.13 Public Health & Nursing Services; Director.
12.14 Department of Purchasing; Director.
12.15 Real Property Tax Service Agency; Director.
12.16 Risk Manager.
12.17 Office of the Sheriff; Sheriff.
12.18 Veterans’ Service Agency; Director.
12.19 Office of Weights and Measures; Director.
12.20 Other County Boards; Appointment.
12.21 Miscellaneous Administrative Functions.

SECTION 3. EFFECTIVE DATE: The within Local Law shall be effective immediately upon adoption.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on October 26, 2015 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Six for the Year 2015, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Public Defender, Conflict Defender, Personnel Officer, Commissioner of Finance, and the County Attorney.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015
PERM. NO. : 140-15
INTRO. NO. : 5-4
INTRO. DATE: 10/26/2015

INTRO. BY : L. Crossett
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. SEVEN FOR THE YEAR 2015,
AMENDING LOCAL LAW NO. SIX OF THE YEAR 1987, PERMITTING THE
STEUBEN COUNTY TREASURER TO COLLECT DELINQUENT VILLAGE TAXES.

Pursuant to Real Property Tax Law §1442(1).

WHEREAS, Steuben County has previously passed Local Law No. Six of the Year 1987; and

WHEREAS, Steuben County has historically interpreted its own recited local law to exclude certain village assessments as not being within the definition of “delinquent taxes”; and

WHEREAS, the Comptroller of the State of New York has recently opined such assessments should include the definition of “delinquent taxes”; and

WHEREAS, it is determined to not be in the best interest of Steuben County to so include such assessments in the definition of “delinquent taxes”; and

WHEREAS, the Real Property Tax Law §1150 otherwise provides for agreements between taxing districts to enter into separate agreements relating to tax parcels.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Seven for the Year 2015, Amending Local Law No. Six of the Year 1987, Permitting the Steuben County Treasurer to Collect Delinquent Village Taxes.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SEVEN FOR THE YEAR 2015

A Local Law, Amending Local Law No. Six of the Year 1987, Permitting the Steuben County Treasurer to Collect Delinquent Village Taxes.

Be it enacted by the Legislature of the County of Steuben as follows:

Permitting the Steuben County Treasurer Commissioner of Finance to Collect Delinquent Village Taxes.

SECTION 1. LEGISLATIVE INTENT

It is the intent of the within Local Law to establish and adopt a procedure permitting the Steuben County Treasurer Commissioner of Finance to collect delinquent village taxes upon request by a village in said County.

SECTION 2. DEFINITION OF TERMS

COUNTY TREASURER COMMISSIONER OF FINANCE: the duly elected, appointed, fiscal officer of the County of Steuben designated to perform the duties prescribed by law and directed by the County Legislature.

VILLAGE: any duly incorporated village in Steuben County authorized by the State of New York to function as a municipal corporation.

DELINQUENT TAXES: any village tax as defined under the Real Property Tax §102(20) which remains due and unpaid after the last date for collection of said tax, levied after passage of this local law. For the purposes of this Local Law, "delinquent village taxes" shall not include any assessments imposed by such board of trustees on real property for the cost of demolition, repair, clean-up, or code enforcement work undertaken by a village.

SECTION 3. PROCEDURE

1. The Village Treasurer shall, within two weeks after the last date authorized by law for the collection of said tax, prepare the account and certification, as required by law, of the remaining unpaid taxes and shall forward same to the respective village legislative body for appropriate approval and forwarding to the Steuben County Treasurer Commissioner of Finance.

2. Within two weeks prior to the levy of the town and county taxes, the account and certification of delinquent village taxes remaining unpaid shall be transmitted by the County Treasurer Commissioner of Finance to the County Legislative body, which shall cause the amount of such unpaid taxes, together with seven per
centum of the amount of principal and interest, to be relevied upon the real property upon which the same were
originally imposed by the village. The amount relevied pursuant to this section shall include village taxes payable
in installments which shall have remained unpaid after the date upon which the last installment was due. After
relevy on the town and county tax roll, all such relevied amounts shall become a part of the total tax to be
collected. Such relevied amounts shall be considered due and owing to the County Treasurer Commissioner of
Finance to reimburse the County for the amounts advanced pursuant to subdivision tow of this section.

3. The County Treasurer Commissioner of Finance shall, on or before the first day of April following the
receipt of the account and certification of delinquent village taxes, pay to the village treasurer, the amount of
returned delinquent village taxes remaining unpaid, including interest accumulated to the time of the return of the
tax roll and warrant by the village treasurer to the village board of trustees, provided that the County Treasurer
Commissioner of Finance shall retain the per centum penalty imposed as provided by Paragraph (a) of
Subdivision Four of Section Fourteen Hundred Thirty-Six of the Real Property Tax Law of the State of New
York.

4. The same proceedings in all respects shall be had for the collection of the amount so directed to be
raised by the County Legislature as are provided by law in relation to the County taxes.

5. Invalidity of Local Law. In the event that any provision of this Local Law shall be adjudged by any
court competent jurisdiction to be invalid, ineffective, or unenforceable, this Local Law and Local Law No. Six of
the year 1987 shall both be deemed to be immediately repealed in their entirety and the County of Steuben shall
immediately cease to collect, enforce, or guarantee any delinquent village taxes.

NOTE: Old law is strikeout and deleted;
New matter is underlined.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on November 23, 2015 at 3:30 P.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance, and the County Attorney.

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015
PERM. NO. : 141-15
INTRO. NO. : 6-5
INTRO. DATE: 10/26/2015

INTRO. BY : P. McAllister
SECONDED BY : H. Lando

VOTE:
ROLL CALL
ADOPTED X YES ______ AMENDED ______ LOST ______
TABLED ______
ACCLAMATION X ABSENT ______ POSTPONED ______
ABSTN’D ______ REF’D/COM ______

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: DIRECTING THE FILING OF THE TENTATIVE BUDGET AND THE BUDGET
MESSAGE WITH THE CLERK OF THE LEGISLATURE AND FIXING THE TIME
AND PLACE FOR THE PUBLIC HEARING ON THE TENTATIVE BUDGET.

Pursuant to Sections 354, 355, 356 and 359 of the County Law.

WHEREAS, the Budget Officer shall prepare and the Finance Committee shall present the Steuben
County Tentative Budget and the Budget Message for the Fiscal Year 2016 with its recommendations to this
Steuben County Legislature, which Tentative Budget and Budget Message together with copies, shall be filed
with the Clerk of the Legislature on or before November 15, 2015.

NOW THEREFORE, BE IT

RESOLVED, the Tentative Budget and the Budget Message setting forth the appropriations for the
conduct of County Government for the Fiscal Year 2016, shall be filed with the Clerk of this County Legislature
on or before November 15, 2015, and shall be received and filed with this Legislature by filing same with the
Clerk thereof as the official record of the filing of the same and that said Tentative Budget shall serve as the
proposed appropriation resolution; and be it further

RESOLVED, the Public Hearing on the Tentative Budget for Steuben County for the Fiscal Year 2016,
as herein filed, shall be held on November 23, 2015, at 6:00 P.M. in the Legislative Chambers, Bath, New York,
and the Clerk of this Legislature is hereby authorized and directed to publish the Notice of Public Hearing as
required by Section 359 of the County Law in the two official newspapers of the County; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is
a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27,
2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015 INTRO. NO. : 7-6
PERM. NO. : 142-15 INTRO. DATE: 10/26/2015
INTRO. BY : P. McAllister SECONDED BY : C. Ferratella

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN'D REF'D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE MARSH DITCH WATERSHED PROTECTION DISTRICT.

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, the Public Hearing on the Assessment Roll for the Year 2015, for the Budget Year of 2016, for the Marsh Ditch Watershed Protection District shall be held on November 23, 2015 at 6:00 P.M. in the Legislative Chambers, County Office Building, East Pulteney Square in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Attorney for the Watershed District, to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015
INTRO. NO. : 8-7
PERM. NO. : 143-15
INTRO. DATE: 10/26/2015
INTRO. BY : P. McAllister
SECONDED BY : R. Weaver

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN'D REF'D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT.

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, that the Public Hearing on the Assessment Roll for the Year 2015, for the Budget Year of 2016 for the Upper Five Mile Creek Watershed Protection District shall be held on November 23, 2015 at 6:00 P.M. in the Legislative Chambers, County Office Building, East Pulteney Square in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2015
PERM. NO.: 144-15
INTRO. NO.: 9-8
INTRO. DATE: 10/26/2015
INTRO. BY: P. McAllister
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN'D REF'D/COM

COMMITTEES:
Y: N: Y: N: Y: N:


Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, the Public Hearing on the Assessment Roll for the Year 2015, for the Budget Year of 2016, for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District shall be held on November 23, 2015 at 6:00 P.M. in the Legislative Chambers, County Office Building, East Pulteney Square in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Director of Real Property Tax Service Agency, and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.

[Signature]
[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015  INTRO. NO. : 10-9
PERM. NO. : 145-15  INTRO. DATE: 10/26/2015
INTRO. BY : L. Crossett and B. Schu  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X  YES  9149  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  LOST
ACCLAMATION  ABSENT  723  POSTPONED  W/DRWN
ABSTN’D  0  REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER $174,428 FROM THE CONTINGENT FUND TO THE JAIL BUDGET FOR THE CAMERA SYSTEM UPGRADE.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, it is determined to be in the best interests of Steuben County to replace the existing camera system which has been in place since 1993; and

WHEREAS, it is further in the best interests of Steuben County to utilize the Contingent Fund in the amount of $174,428 together with existing budgeted allocations in the amount of approximately $70,000 from the locking system replacement line for a total replacement cost of $234,428.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature declares and ratifies the replacement of the camera system; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to transfer the sum of $174,428 from the Contingent Fund to the Jail’s 2015 Capital Budget (3150H7 – 5250000); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Manager and the Sheriff.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015
PERM. NO. : 146-15
INTRO. NO. : 11-10
INTRO. DATE: 10/26/2015

INTRO. BY : B. Schu
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A DONATION FROM THE SGT. DEVIN A. SNYDER MEMORIAL FOUNDATION.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Sgt. Devin A. Snyder Memorial Foundation has offered to cover the cost of a bite suit and two Tasers for the K9 Officers in the amount of $4,733.74; and

WHEREAS, the Sgt. Devin A. Snyder Memorial Foundation has sent in the donation of $1,000 for the upkeep of the K9 for the year; and

WHEREAS, the Sgt. Devin A. Snyder Memorial Foundation has made $5,733.74 available to Steuben County for such purposes.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance be and the same hereby is authorized and directed to accept the donation of $5,733.74 as revenue and appropriate the amount of to $2,000.00 to 311000-5416300 Canine Supplies and $3,733.74 to 311000-5298000; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Sgt. Devin A. Snyder Memorial Fund, c/o Edward & Dineen Snyder, 14 North Dansville Street, Cohocton, NY 14826, the Commissioner of Finance and the Sheriff.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015  INTRO. NO. : 12-11
PERM. NO. : 147-15  INTRO. DATE: 10/26/2015
INTRO. BY : C. Ferratella and L. Crossett  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X YES 9149 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE FINGER LAKES PERFORMING PROVIDER SYSTEM.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Finger Lakes Performing Provider System, Inc. (“FLPPS”) is a collaboration to improve the availability, accessibility and quality of the health services for the Medicaid, Medicaid Managed Care and Uninsured population in the 13-County Finger Lakes Region of New York State to promote better health, lower costs, and reduce health disparities through an integrated delivery system (“IDS”); and

WHEREAS, FLPPS has the opportunity through federal funding opportunities for Delivery System Reform Incentive Payment Program Projects (“DSRIP projects”) to pursue critical prioritized improvements for eligible populations and to develop an infrastructure that will improve the health of the Finger Lakes region populations; and

WHEREAS, FLPPS desires to create a panel of healthcare providers (“Partners”) who will agree with the goals of this undertaking and will comply with the specific obligations, measurement, reporting and performance improvement activities, outlined herein; and

WHEREAS, FLPPS and its Partners will seek to promote care that reduces inefficiencies and accessibility issues in the current system, improves quality, reduces total per member annual costs, and improves member satisfaction; and

WHEREAS, FLPPS has indicated a collective amount for the County in the amount of $60,348.00 in order to secure the recited project benefits.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute a contract(s) together with any other necessary documents with FLPPS to implement the DSRIP projects consistent with the foregoing recitals and contingent upon the review of the County Attorney; and be it further

RESOLVED, upon the execution of a contract as resolved herein, the Commissioner of Finance is authorized and directed to receive $60,348.00 from FLPPS; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Social Services, the Director of Community Services, the Public Health Director; the Director of the Office for the Aging, the County Attorney, and the County Manager.
STATE OF NEW YORK)  
  ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.
IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015 INTRO. NO. : 13-12

INTRO. BY : C. Ferratella SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 4 N: 0 Y: N: Y: N:

TITLE: FORMALLY ESTABLISHING AND RECOGNIZING THE EMPLOYEE WELLNESS COMMITTEE.

WHEREAS, employee wellness has long been a priority for Steuben County; and

WHEREAS, County employees have maintained an informal wellness committee and have planned and organized numerous wellness initiatives over the past decade; and

WHEREAS, the formal organization and recognition of an Employee Wellness Committee will enhance the County’s effectiveness in developing employee wellness strategies and programs; and

WHEREAS, the establishment and recognition of an Employee Wellness Committee has been recommended by the Human Services, Health, and Education Committee.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby establishes and recognizes the Employee Wellness Committee; and be it further

RESOLVED, that the Employee Wellness Committee shall be constructed with the following guidelines:

- 10 members will be appointed annually by the Chairman of the Steuben County Legislature; five union employees and five management/confidential employees;
- The Employee Wellness Committee will meet bimonthly (every other month) and the meetings will be a maximum of one hour in duration;
- Employees appointed to the committee can attend meetings during their regular workday, and will not be required to use leave accruals for these bimonthly meetings;
- The Employee Wellness Committee will develop recommendations for programs or initiatives and will present them to the County Manager for approval;
- Any recommendations subject to collective bargaining provisions will be held until the next union contract negotiation;
- Any recommendation that requires additional funding will be presented by the County Manager to the appropriate legislative committee(s) and/or the County Legislature, per guidelines within the Administrative Code.

AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Personnel Officer and the County Manager.
STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015  INTRO. NO. : 14-13
PERM. NO. : 149-15  INTRO. DATE: 10/26/2015
INTRO. BY : B. Schu and P. McAllister  SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL  X  YES  9149  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  723  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Admin. Y: 5  N: 0  PS&C Y: 5  N: 0

TITLE: AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF A VACANT POSITION IN THE OFFICE OF COMMUNITY SERVICES TO TWO PART-TIME POSITIONS IN THE CONFLICT DEFENDER’S OFFICE.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, there is a need for one Conflict Defender (PT) and one Assistant Conflict Defender (PT) position; and

WHEREAS, there is one vacant position within Community Services that can be transferred and reclassified; and

WHEREAS, the Administration Committee has approved reclassification of the position listed below and transferring said position to the Conflict Defender’s Office.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following positions in Steuben County are reclassified as follows:

TRANSFER AND RECLASSIFY
FROM: Community Services: one (1) Senior Staff Social Worker, Grade 17 ($46,097 – $65,077)

TO: Conflict Defender’s Office: one (1) Conflict Defender (PT), Mgmt Grade E ($37,500) and one (1) Assistant Conflict Defender (PT), Mgmt Grade E ($35,000)

AND BE IT FURTHER RESOLVED, the 2015 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer and the County Manager.
I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2015 INTRO. NO. : 15-14
PERM. NO. : 150-15 INTRO. DATE: 10/26/2015

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 723 POSTPONED ______
ABSTN’D 0 REF’D/COM ______

COMMITTEES:

TITLE: CONFIRMING THE APPOINTMENT OF THE PUBLIC HEALTH DIRECTOR.

Pursuant to Section 12.12 of the Steuben County Charter.

WHEREAS, Darlene R. Smith of Campbell, New York, has been appointed by the County Manager as Public Health Director of the Steuben County Department of Public Health in accordance with the Management Salary Plan in Grade H; and

WHEREAS, the Human Services, Health and Education Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Darlene R. Smith of Campbell, New York, appointed as Public Health Director of the Steuben County Department of Public Health effective November 2, 2015, is hereby confirmed by the Steuben County Legislature; and be it further;

RESOLVED, that certified copies of this resolution be sent to the above-named appointee, the Steuben County Department of Public Health and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/13/2015
PERM. NO.: 151-15
INTRO. NO.: 2-1
INTRO. DATE: 11/13/2015
INTRO. BY: P. McAllister
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADOPTED ________ X ________ NO ________ AMENDED ________ LOST ________
ACCLAMATION ________ X ________ ABSENT ________ TABLED ________ POSTPONED ________ W/DRWN ________ ABSTN’D ________ REF’D/COM ________

COMMITTEES:
Admin. Y: 5 N: 0 Y: N: Y: N:

TITLE:

Pursuant to Sections 201 and 214 of the County Law and Sections 10, 20 and 24 of the Municipal Home Rule Law of the State of New York and Section 2.07(8) of the Steuben County Charter.

WHEREAS, pursuant to the Steuben County Management Evaluation and Salary Plan, as revised, Management employees, with the exception of elected positions, had performance evaluations conducted; and

WHEREAS, pursuant to the Plan, all salary adjustments for Management employees are based upon the reviews conducted pursuant to said Plan; and

WHEREAS, the Administration Committee has approved salaries for all Management employees, except Legislators, based upon performance evaluations; and

WHEREAS, the Administration Committee has reviewed and studied the evaluations pursuant to the Plan concerning the salaries of certain elected or appointed officials of the County of Steuben who have a fixed term of office for the Fiscal Year 2016, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Eight for the Year 2015, establishing the annual salaries of such appointed officials for the Fiscal Year 2016.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Eight for the Year 2015, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2016, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. EIGHT FOR THE YEAR 2015

A LOCAL LAW, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2016.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1: Except where inconsistent by operation of law due to prohibitions of increases of compensation during a fixed term of office for County officers and employees as provided in County Law §201 and Municipal Home Rule Law §24(2)(h), the “Steuben County Management Evaluation and Salary Plan”, Administrative Code of the County of Steuben Part XV be, and the same hereby is, applicable to officers and employees having a fixed term of office, whether elected or appointed, as are any and all resolutions of the Steuben County Legislature relative to rights and entitlements of County executive and management personnel.

SECTION 2: Effective with the first county payroll for the County Fiscal Year 2016, the annual salaries of the certain elected or appointed officials and department heads of the County of Steuben who have a fixed term of office are hereby established for the Fiscal Year 2016 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2015 SALARY</th>
<th>2016 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner, Public Works</td>
<td>$ 99,892</td>
<td>$ 101,890</td>
</tr>
<tr>
<td>Director, Real Property Tax</td>
<td>$ 68,675</td>
<td>$ 70,049</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$ 83,134</td>
<td>$ 84,797</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$ 96,375</td>
<td>$ 98,303</td>
</tr>
<tr>
<td>Commissioner of Finance</td>
<td>$ 86,151</td>
<td>$ 91,272</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$ 89,081</td>
<td>$ 90,640</td>
</tr>
</tbody>
</table>

SECTION 3: Should any of the above positions become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Legislature prior to filling said vacancy.

SECTION 4: This Local Law shall become effective, subject to a permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York and in accordance with the provisions of the Municipal Home Rule Law of the State of New York.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the Steuben County Legislature, a Public Hearing shall be held at the Special Legislative Meeting on November 23, 2015, at 6:00 P.M. or such other date and time that may be adjourned, at Steuben County Offices, 3 East Pulteney Square, Bath, New York 14810, and the Local Law is subject to a permissive referendum of the qualified electors of the County of Steuben by filing of a legal petition within forty-five (45) days after its final adoption, with the Clerk of the Legislature of the County of Steuben protesting such Local Law; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and all appointed and elected officials mentioned above.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/13/2015
INTRO. NO. : 3-2
PERM. NO. : 152-15
INTRO. DATE: 11/13/2015
INTRO. BY : P. McAllister
SECONDED BY : S. Van Etten
VOTE:
ROLL CALL
YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN'D REF'D/COM

COMMITTEES:
Admin. Y: N: Y: N: Y: N:


Pursuant to Sections 201, 214 and 700(8) of the County Law, Section 20 of the Municipal Home Rule Law of the State of New York, Section 183-a of the Judiciary Law, Chapter 567 Section 1(h) of the Laws of the State of New York 2010, and Section 2.07(8) of the Steuben County Charter.

WHEREAS, the Judiciary Law §183-a establishes the annual salary of a District Attorney whose position has been designated as a full-time position pursuant to County Law §700(8); and

WHEREAS, the annual salary so established is “equivalent to that of county judge in the county which the district attorney is elected”; and

WHEREAS, the Judiciary Law §183-a further provides authorization for “additional compensation as the legislative body of such county may provide by local law”; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Nine for the Year 2015, establishing the annual salary of such elected District Attorney commencing the Fiscal Year 2016.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Nine for the Year 2015, Establishing the Annual Salary of the Elected District Attorney of the County of Steuben who has a Fixed Term of Office Commencing January 1, 2016, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. NINE FOR THE YEAR 2015

A LOCAL LAW, Establishing the Annual Salary of the Elected District Attorney of the County of Steuben who has a Fixed Term of Office Commencing January 1, 2016.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1: Effective with the first county payroll for the County Fiscal Year 2016, the annual salary of the elected District Attorney of the County of Steuben who has a fixed term of office is hereby established for the Fiscal Year 2016 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2016 ANNUAL SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Attorney</td>
<td>$ 174,000</td>
</tr>
</tbody>
</table>

SECTION 2: In addition to the foregoing annual salary, the District Attorney is authorized to receive further compensation in the form of the taxable value of the use, maintenance and insurance coverage of any vehicle designated to the District Attorney by the County together with the annual costs of the fuel of such vehicle to be limited as provided in the fiscal year budget for the same, to the extent such additional compensation is considered taxable income under the Internal Revenue Code.

SECTION 3: The annual salary as set forth in Section 1 of this local law and the additional other compensation as set forth in Section 2 of this local law shall continue for the fixed term of office of the District Attorney commencing January 1, 2016 to December 31, 2019.

SECTION 4: Should the above position become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Legislature prior to filling said vacancy.

SECTION 5: Pursuant to Chapter 1049 of the Laws of the State of New York of 1974, the County of Steuben shall be entitled to the benefits of the established program of state aid to the County for the $174,000.00 annual salary of the District Attorney at the rate of $10,000.00 per annum, and such other and any future additional state aid the County may be legally entitled to pursuant to the Law of the State of New York.

SECTION 6: This local law shall become effective upon the filing in the Office of the Secretary of State pursuant to Section 27 of the Municipal Home Rule Law.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public
Hearing shall be held at the Special Legislative Meeting on November 23, 2015 at 6:00 P.M. in the Steuben
County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the
Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in
the two official newspapers of the County, and shall cause such posting and publication to be completed at least
five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to
be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance,
Personnel Officer, and the elected official mentioned above.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/13/2015
PERM. NO.: 153-15
INTRO. DATE: 11/13/2015
INTRO. NO.: 4-3
INTRO. BY: J. Hauryski
SECONDED BY: R. Lattimer
VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:

Y: N: Y: N: Y: N:

TITLE:
DIRECTING THE CLOSING OF ALL STEUBEN COUNTY OFFICES ON FRIDAY, NOVEMBER 27, 2015.

Pursuant to Section 2.07(12) of the Steuben County Charter and the current agreement between the County of Steuben and the Civil Service Employees' Association, Inc.

WHEREAS, the County of Steuben, by contractual agreement with the employees of Steuben County has declared the day after Thanksgiving day to be a holiday for all employees, with the exception of the County Clerk, the County Finance, the Clerk of this Legislature, and the Sheriff's Office (Administrative Offices); and

WHEREAS, this County Legislature determines because of the lack of the traditional business volume on the day after Thanksgiving, coupled together with the savings of energy costs and unnecessary payroll expenses that it would be in the best interest of the County, the taxpayers and its employees to close all of the offices of Steuben County on the day after Thanksgiving, November 27, 2015.

NOW THEREFORE, BE IT

RESOLVED, that this County Legislature declares November 27, 2015, to be a County holiday pursuant to the present contract with the Civil Service Employees' Association, Inc.; and be it further

RESOLVED, that all of the department heads, in particular the County Clerk, the Commissioner of Finance, the Clerk of this Legislature, and the Sheriff (Administrative Offices), are directed to close their respective offices on said date; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Clerk, Commissioner of Finance, Clerk of the Legislature, and the Sheriff.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/13/2015 INTRO. NO. : 5-4
INTRO. BY : D. Farrand SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8038 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1834 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


Pursuant to the provisions of the New York State Public Employees' Fair Employment Act known as the "Taylor Law" (Civil Service Law Article 14), Section 205 of the County Law of the State of New York and Section 2.07 of the Steuben County Charter.

WHEREAS, the negotiating committee for the Steuben County Legislature has, for several months, been meeting with the negotiating committee of the Steuben County Local #1000 of the Civil Service Employees' Association, Inc. (CSEA), the bargaining unit for County employees, excepting the Sheriff’s Department, as to recommended proposals for terms and working conditions for County employees for the years 2016 and 2017; and

WHEREAS, the CSEA has accepted in whole the aforesaid recommended proposals.

NOW THEREFORE, BE IT

RESOLVED, the proposed Agreement, as recommended by the respective negotiating committees, having heretofore been approved by the members of the said CSEA covering the years 2016 and 2017, be and the same hereby is duly ratified, confirmed and adopted; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized and empowered, for and on behalf of this Legislature and the County of Steuben, to execute a final and complete agreement regarding the terms and conditions of public employment between the County and the Steuben County Local #1000 of the Civil Service Employees' Association, Inc., for the fiscal years 2016 and 2017, which agreement shall be drafted by the County Attorney in accordance with the proposed agreement, and upon its approval by the Administration Committee of the Steuben County Legislature and its prior approval and execution by the President of the Steuben County Local #1000 of the Civil Service Employees' Association, Inc.; and be it further

RESOLVED, when said final agreement is properly and duly executed as above stated, the original agreement shall be properly filed in the Office of the Clerk of the Legislature and a duplicate original shall be delivered to the President of the Steuben County Local #1000 of the Civil Service Employees' Association, Inc., and an additional copy shall be filed with the Public Employees' Relations Board; and be it further

RESOLVED, upon the filing of said agreement with the Clerk of the Legislature, President of CSEA, the filing of the same with the Commissioner of Finance and the Steuben County Personnel Officer, the same shall be, and hereby is, confirmed, ratified and approved as the entire agreement between the County of Steuben and the County employees included in said Employees' Association bargaining unit as to the terms and conditions of employment for the years 2016 and 2017; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance, and to the President of the Steuben County Local #1000 of the Civil Service Employees’ Association, Inc.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
INTRO. NO.: 2-1
PERM. NO.: 155-15
INTRO. DATE: 11/23/2015
INTRO. BY: L. Crossett
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof as upon the “Notice to Bidders and Terms of Sale – 2015” as applicable; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s).

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

_________________________________________
## SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Mitchell A. Parker</td>
<td>Name</td>
<td>Mitchell A. Parker</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>145.00-03-036.000</td>
<td>Parcel No.</td>
<td>145.00-03-036.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bath</td>
<td>Municipality</td>
<td>Town of Bath</td>
</tr>
</tbody>
</table>

## SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Brenda M. St. Mary</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>019.00-02-034.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Prattsburgh</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Raymond F. Stubbs</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>11483 County Route 9, Prattsburgh, NY 14873</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,732.09, inclusive of recording fees</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015  INTRO. NO. : 3-2

INTRO. BY : J. Hauryski  SECONDED BY : C. Ferratella

VOTE:
ROLL CALL  YES AMENDED LOST
ADOPTED  X NO TABLED  
ACCLAMATION  X ABSENT POSTPONED  
ABSTN’D  REF’D/COM  

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE NOVEMBER 23, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

October 26, 2015
New York State Sheriffs’ Association, Inc. – Re: Letter of concern with the upcoming changes to the revenues for the Jail Inmate Phone System. Referred to: Public Safety & Corrections Committee; and David Cole, Steuben County Sheriff.

October 29, 2015
NYS Office for the Aging – Re: Third and final Notification of Grant Award (NGA) for the federal fiscal year 2015 (FFY2015) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Department of Health – Re: Appointment of Steuben County Public Health Director. Referred to: Human Services/Health & Education Committee; and Jack Wheeler, County Manager.

November 2, 2015
National School Choice Week – Re: Request to issue a proclamation commemorating January 24-30, 2016 as Steuben County School Choice Week. Referred to: Joseph Hauryski, Legislature Chairman.

November 4, 2015
NYS Office for the Aging – Re: Notification of Grant Award and approved application for the New York Connects Expansion and Enhancement Program for the period of April 1, 2014 through December 31, 2016. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $54,777, which represents the third quarter revenues ($52,240) combined with the September 2015 surcharge payment ($2,537) for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

November 6, 2015
NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of property located at 12 Church Street, Hornell, N.Y. 14843 (Temple Beth El) in Steuben County is being nominated to the National and State Registers of Historic Places at the State Review Board meeting scheduled for December 3, 2015. Referred to: A.I.P. Committee; and Eleanor Silliman, Historian.
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Corning Properties, Inc. is scheduled for Tuesday, November 17, 2015 at 9:00am at the Corning City Hall, 1 Civic Center Plaza, Second Floor Council Chambers, Corning, New York. 

Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015 INTRO. NO.: 4-3
INTRO. BY: L. Crossett SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL
ADOPTED X YES 9149 AMENDED LOST
X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. SEVEN FOR THE YEAR 2015, AMENDING LOCAL LAW NO. SIX OF THE YEAR 1987, PERMITTING THE STEUBEN COUNTY TREASURER TO COLLECT DELINQUENT VILLAGE TAXES.

Pursuant to Real Property Tax Law §1442(1).

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on October 26, 2015, County of Steuben Local Law Tentatively No. Seven for the Year 2015, Amending Local Law No. Six of the Year 1987, Permitting the Steuben County Treasurer to Collect Delinquent Village Taxes, preliminarily adopted said Local Law on October 26, 2015, making the final adoption of said Local Law subject to a Public Hearing to be held on November 23, 2015; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on November 23, 2015, at 3:30 P.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Seven for the Year 2015, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SEVEN FOR THE YEAR 2015

A Local Law, Amending Local Law No. Six of the Year 1987, Permitting the Steuben County Treasurer to Collect Delinquent Village Taxes.

Be it enacted by the Legislature of the County of Steuben as follows:

Permitting the Steuben County Treasurer Commissioner of Finance to Collect Delinquent Village Taxes.

SECTION 1. LEGISLATIVE INTENT

It is the intent of the within Local Law to establish and adopt a procedure permitting the Steuben County Treasurer Commissioner of Finance to collect delinquent village taxes upon request by an village in said County.

SECTION 2. DEFINITION OF TERMS

COUNTY TREASURER COMMISSIONER OF FINANCE: the duly elected, appointed, fiscal officer of the County of Steuben designated to perform the duties prescribed by law and directed by the County Legislature.

VILLAGE: any duly incorporated village in Steuben County authorized by the State of New York to function as a municipal corporation.

DELINQUENT TAXES: any village tax as defined under the Real Property Tax §102(20) which remains due and unpaid after the last date for collection of said tax, levied after passage of this local law. For the purposes of this Local Law, "delinquent village taxes" shall not include any assessments imposed by such board of trustees on real property for the cost of demolition, repair, clean-up, or code enforcement work undertaken by a village.

SECTION 3. PROCEDURE

1. The Village Treasurer shall, within two weeks after the last date authorized by law for the collection of said tax, prepare the account and certification, as required by law, of the remaining unpaid taxes and shall forward same to the respective village legislative body for appropriate approval and forwarding to the Steuben County Treasurer Commissioner of Finance.

2. Within two weeks prior to the levy of the town and county taxes, the account and certification of delinquent village taxes remaining unpaid shall be transmitted by the County Treasurer Commissioner of Finance to the County Legislative body, which shall cause the amount of such unpaid taxes, together with seven per centum of the amount of principal and interest, to be relevied upon the real property upon which the same were originally imposed by the village. The amount relevied pursuant to this section shall include village taxes payable in installments which shall have remained unpaid after the date upon which the last installment was due. After relevy on the town and county tax roll, all such relevied amounts shall become a part of the total tax to be collected. Such relevied amounts shall be considered due and owing to the County Treasurer Commissioner of Finance to reimburse the County for the amounts advanced pursuant to subdivision tow of this section.

3. The County Treasurer Commissioner of Finance shall, on or before the first day of April following the receipt of the account and certification of delinquent village taxes, pay to the village treasurer, the amount of returned delinquent village taxes remaining unpaid, including interest accumulated to the time of the return of the tax roll and warrant by the village treasurer to the village board of trustees, provided that the County Treasurer Commissioner of Finance shall retain the per centum penalty imposed as provided by Paragraph (a) of Subdivision Four of Section Fourteen Hundred Thirty-Six of the Real Property Tax Law of the State of New York.

4. The same proceedings in all respects shall be had for the collection of the amount so directed to be raised by the County Legislature as are provided by law in relation to the County taxes.
5. Invalidity of Local Law. In the event that any provision of this Local Law shall be adjudged by any court competent jurisdiction to be invalid, ineffective, or unenforceable, this Local Law and Local Law No. Six of the year 1987 shall both be deemed to be immediately repealed in their entirety and the County of Steuben shall immediately cease to collect, enforce, or guarantee any delinquent village taxes.

**NOTE:**

Old law is strikeout and deleted;
New matter is underlined.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on November 23, 2015 at 3:30 P.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Seven for the Year 2015, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance, and the County Attorney.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
INTRO. NO.: 5-4
PERM. NO.: 158-15
INTRO. DATE: 11/23/2015

INTRO. BY: P. McAllister and L. Crossett
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 3 N: 0 Finance Y: 3 N: 0

TITLE: AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 of the Tax Law of the State of New York:

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of April, 2015 to the 30th day of September 2015, pursuant to provisions of Section 261 of the Tax Law, as made by the Clerk of this Legislature be and the same hereby is ratified and confirmed, and the statement of such apportionment in compliance with the provisions of said Law, filed with the Commissioner of Finance of this County, is hereby and in all things ratified and confirmed and such statement shall be to the said Commissioner a sufficient Warrant for the payment by him of the various sums as apportioned for the various purposes as designed by Law; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Commissioner of Finance, the Steuben County Real Property Tax Service Agency, and the Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on September 30, 2015, which was received by you from the County Clerk as taxes paid to her upon the real property mortgages filed in her office since April 1, 2015, the date of the last apportionment, and which must be distributed to the various tax districts of the County of Steuben, pursuant to Section 261 of the Tax Law, is the sum of $523,108.11.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:
## MORTGAGE TAX DISTRIBUTION - November 2015

<table>
<thead>
<tr>
<th>TOWN &amp; CITIES</th>
<th>AMT DUE</th>
<th>VILLAGES</th>
<th>AMT DUE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDISON</td>
<td>9,959.77</td>
<td>ADDISON</td>
<td>3,951.67</td>
<td>13,911.44</td>
</tr>
<tr>
<td>AVoca</td>
<td>4,904.55</td>
<td>AVoca</td>
<td>645.77</td>
<td>5,550.32</td>
</tr>
<tr>
<td>BATH</td>
<td>31,365.81</td>
<td>SAVONA</td>
<td>827.39</td>
<td>40,262.75</td>
</tr>
<tr>
<td>BRADFORD</td>
<td>1,090.76</td>
<td></td>
<td></td>
<td>1,090.76</td>
</tr>
<tr>
<td>CAMERON</td>
<td>2,175.80</td>
<td></td>
<td></td>
<td>2,175.80</td>
</tr>
<tr>
<td>CAMPBELL</td>
<td>16,278.22</td>
<td></td>
<td></td>
<td>16,278.22</td>
</tr>
<tr>
<td>CANISTEO</td>
<td>8,810.14</td>
<td>CANISTEO</td>
<td>2,549.52</td>
<td>11,359.66</td>
</tr>
<tr>
<td>CATON</td>
<td>14,025.82</td>
<td></td>
<td></td>
<td>14,025.82</td>
</tr>
<tr>
<td>COHOCTON</td>
<td>9,803.13</td>
<td>COHOCTON</td>
<td>1,288.04</td>
<td>11,091.17</td>
</tr>
<tr>
<td>CORNING CITY</td>
<td>65,351.84</td>
<td>RIVERSIDE</td>
<td>2,556.00</td>
<td>67,907.84</td>
</tr>
<tr>
<td>CORNING TOWN</td>
<td>54,000.13</td>
<td>S CORNING</td>
<td>3,933.40</td>
<td>60,933.53</td>
</tr>
<tr>
<td>DANSVILLE</td>
<td>10,453.15</td>
<td></td>
<td></td>
<td>10,453.15</td>
</tr>
<tr>
<td>ERWIN</td>
<td>67,521.18</td>
<td>PAINTED POST</td>
<td>5,164.37</td>
<td>72,685.55</td>
</tr>
<tr>
<td>FREMONT</td>
<td>3,748.33</td>
<td></td>
<td></td>
<td>3,748.33</td>
</tr>
<tr>
<td>GREENWOOD</td>
<td>1,942.73</td>
<td></td>
<td></td>
<td>1,942.73</td>
</tr>
<tr>
<td>HARTSVILLE</td>
<td>2,589.96</td>
<td></td>
<td></td>
<td>2,589.96</td>
</tr>
<tr>
<td>HORNBY</td>
<td>8,785.43</td>
<td></td>
<td></td>
<td>8,785.43</td>
</tr>
<tr>
<td>HORNELL CITY</td>
<td>19,772.74</td>
<td>ALMOND</td>
<td>36.15</td>
<td>20,008.90</td>
</tr>
<tr>
<td>HORNELLSVILLE</td>
<td>16,122.05</td>
<td>ARKPORT</td>
<td>1,398.12</td>
<td>17,520.17</td>
</tr>
<tr>
<td>HOWARD</td>
<td>6,565.40</td>
<td></td>
<td></td>
<td>6,565.40</td>
</tr>
<tr>
<td>JASPER</td>
<td>4,136.25</td>
<td></td>
<td></td>
<td>4,136.25</td>
</tr>
<tr>
<td>LINDLEY</td>
<td>12,238.09</td>
<td></td>
<td></td>
<td>12,238.09</td>
</tr>
<tr>
<td>PRATTSBURGH</td>
<td>8,446.07</td>
<td></td>
<td></td>
<td>8,446.07</td>
</tr>
<tr>
<td>PULTENEY</td>
<td>24,004.98</td>
<td></td>
<td></td>
<td>24,004.98</td>
</tr>
<tr>
<td>RATHBONE</td>
<td>1,695.38</td>
<td></td>
<td></td>
<td>1,695.38</td>
</tr>
<tr>
<td>THURSTON</td>
<td>5,279.32</td>
<td></td>
<td></td>
<td>5,279.32</td>
</tr>
<tr>
<td>TROUPEHSBURG</td>
<td>4,209.39</td>
<td></td>
<td></td>
<td>4,209.39</td>
</tr>
<tr>
<td>TUSCARORA</td>
<td>8,277.19</td>
<td></td>
<td></td>
<td>8,277.19</td>
</tr>
<tr>
<td>URBANA</td>
<td>18,720.87</td>
<td>HAMMONDSHORT</td>
<td>1,653.40</td>
<td>20,374.27</td>
</tr>
<tr>
<td>WAYLAND</td>
<td>20,652.80</td>
<td>WAYLAND</td>
<td>3,904.47</td>
<td>24,557.27</td>
</tr>
<tr>
<td>WAYNE</td>
<td>11,212.49</td>
<td></td>
<td></td>
<td>11,212.49</td>
</tr>
<tr>
<td>WEST UNION</td>
<td>2,580.43</td>
<td></td>
<td></td>
<td>2,580.43</td>
</tr>
<tr>
<td>WHEELER</td>
<td>3,209.80</td>
<td></td>
<td></td>
<td>3,209.80</td>
</tr>
<tr>
<td>WOODHULL</td>
<td>4,990.05</td>
<td></td>
<td></td>
<td>4,990.05</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>484,920.05</strong></td>
<td></td>
<td><strong>38,188.06</strong></td>
<td><strong>523,108.11</strong></td>
</tr>
</tbody>
</table>

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: November ____, 2015

STEUBEN COUNTY LEGISLATURE

By: Joseph J. Hauryski, Chairman

I, Brenda K. Mori, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: November ____, 2015

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015
PERM. NO. : 159-15
INTRO. NO. : 6-5
INTRO. DATE: 11/23/2015

INTRO. BY : P. McAllister
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: DIRECTING THE ADDITION OF OMITTED TAXES AND/OR PRO-RATED OMITTED TAXES ON EXEMPT PARCELS.

Pursuant to Sections 553 and 558 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of 2015 omitted taxes, and/or pro-rated omitted taxes on exempt parcels be and hereby is received and filed, and the Director of the Real Property Tax Service Agency is hereby directed to levy the amounts thereof upon the parcels in accordance with said report; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
PERM. NO.: 160-15
INTRO. NO.: 7-6
INTRO. DATE: 11/23/2015
INTRO. BY: P. McAllister
SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:


Pursuant to Article 13 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of the several amounts of “Returned Unpaid School Taxes for the Year 2015” be and the same hereby is received and filed; and be it further

RESOLVED, the Director of the Real Property Tax Service Agency be and hereby is directed to levy the amounts set forth in said report upon the respective parcels therein listed; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
PERM. NO.: 161-15
INTRO. NO.: 8-7
INTRO. DATE: 11/23/2015
INTRO. BY: P. McAllister
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL
X YES 9149 AMENDED 
ADOPTED X NO 0 TABLED 
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:


Pursuant to Article 13 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of the several amounts of “Returned Unpaid Village Taxes for the Year 2015” be and the same hereby is received and filed; and be it further

RESOLVED, the Director of the Real Property Tax Service Agency be and the same hereby is directed to levy the amounts set forth in said report upon the respective parcels therein listed; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]

DATE APPROVED: 11/23/2015
PERM. NO.: 161-15
INTRO. NO.: 8-7
INTRO. DATE: 11/23/2015
INTRO. BY: P. McAllister
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL
X YES 9149 AMENDED 
ADOPTED X NO 0 TABLED 
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:


Pursuant to Article 13 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of the several amounts of “Returned Unpaid Village Taxes for the Year 2015” be and the same hereby is received and filed; and be it further

RESOLVED, the Director of the Real Property Tax Service Agency be and the same hereby is directed to levy the amounts set forth in said report upon the respective parcels therein listed; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015
PERM. NO. : 162-15
INTRO. NO. : 9-8
INTRO. DATE: 11/23/2015
INTRO. BY : P. McAllister
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 3 N: 0 Y: N: Y: N:

TITLE: ADOPTING THE TABLE OF EQUALIZATION RATES FOR FISCAL YEAR 2016.

Pursuant to Title 2 of Article 8 of the Real Property Tax Law of the State of New York.

WHEREAS, the Director of the Real Property Tax Service Agency and the Administration Committee have submitted to the Legislature of the County of Steuben, the equalization rates for the spread and levy of the County Tax upon the taxable real property of the several tax districts constituting the County of Steuben, and said Administration Committee has recommended the adoption of such equalization rates.

NOW THEREFORE, BE IT

RESOLVED, the Table of Rates of Equalization for the County of Steuben, as submitted by the Administration Committee, be and the same hereby is received and filed; and be it further

RESOLVED, the several rates therein set forth in said Table of Equalization Rates of the several tax districts constituting the County of Steuben be and the same hereby are adopted as the rates of equalization for the spread and levy of the County Tax for the Fiscal Year 2016; and be it further

RESOLVED, the Clerk of the Legislature is hereby directed to forward to the New York State Office of Real Property Tax Services a certified copy of this resolution, together with the Table of Rates, so that the same may be published in the annual report of said Commissioner; and be it further

RESOLVED, certified copies of this resolution shall also be forwarded to the Commissioner of Finance and the Director of Real Property Tax Service Agency.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.
### TABLE OF COUNTY EQUALIZATION RATES
#### STEUBEN COUNTY

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>2015 COUNTY EQUALIZATION RATES FOR 2016 TAX LEVY</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY OF CORNING</td>
<td>100.00</td>
</tr>
<tr>
<td>CITY OF HORNELL</td>
<td>100.00</td>
</tr>
<tr>
<td>ADDISON</td>
<td>100.00</td>
</tr>
<tr>
<td>AVOCA</td>
<td>94.00</td>
</tr>
<tr>
<td>BATH</td>
<td>45.00</td>
</tr>
<tr>
<td>BRADFORD</td>
<td>83.00</td>
</tr>
<tr>
<td>CAMERON</td>
<td>100.00</td>
</tr>
<tr>
<td>CAMPBELL</td>
<td>100.00</td>
</tr>
<tr>
<td>CANISTEO</td>
<td>99.00</td>
</tr>
<tr>
<td>CATON</td>
<td>90.00</td>
</tr>
<tr>
<td>COHOCTON</td>
<td>90.00</td>
</tr>
<tr>
<td>CORNING TOWN</td>
<td>96.00</td>
</tr>
<tr>
<td>DANSVILLE</td>
<td>100.00</td>
</tr>
<tr>
<td>ERWIN</td>
<td>100.00</td>
</tr>
<tr>
<td>FREMONT</td>
<td>100.00</td>
</tr>
<tr>
<td>GREENWOOD</td>
<td>100.00</td>
</tr>
<tr>
<td>HARTSVILLE</td>
<td>100.00</td>
</tr>
<tr>
<td>HORNBY</td>
<td>100.00</td>
</tr>
<tr>
<td>HORNELLSVILLE</td>
<td>97.00</td>
</tr>
<tr>
<td>HOWARD</td>
<td>44.64</td>
</tr>
<tr>
<td>JASPER</td>
<td>4.36</td>
</tr>
<tr>
<td>LINDLEY</td>
<td>2.38</td>
</tr>
<tr>
<td>PRATTSBURGH</td>
<td>100.00</td>
</tr>
<tr>
<td>PULTENEY</td>
<td>100.00</td>
</tr>
<tr>
<td>RATHBONE</td>
<td>100.00</td>
</tr>
<tr>
<td>THURSTON</td>
<td>3.33</td>
</tr>
<tr>
<td>TROPSBURG</td>
<td>44.23</td>
</tr>
<tr>
<td>TUSCARORA</td>
<td>3.13</td>
</tr>
<tr>
<td>URBANA</td>
<td>100.00</td>
</tr>
<tr>
<td>WAYLAND</td>
<td>100.00</td>
</tr>
<tr>
<td>WAYNE</td>
<td>100.00</td>
</tr>
<tr>
<td>WEST UNION</td>
<td>45.40</td>
</tr>
<tr>
<td>WHEELER</td>
<td>91.00</td>
</tr>
<tr>
<td>WOODHULL</td>
<td>100.00</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015 INTRO. NO. : 10-9
INTRO. BY : P. McAllister SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 3 N: 0 Y: N: Y: N:


Pursuant to Title 2 of Article 8 of the Real Property Tax Law of the State of New York.

WHEREAS, Title 2 of Article 8 requires the County to determine the total full valuation of taxable real property for all cities and towns within the County by dividing the taxable assessed value of taxable real property of the city or town plus the amount of assessed value partially exempt from County taxation pursuant to Real Property Tax Law Section 458 (Veteran), Section 460 (Clergy), Section 464 (Volunteer Firemen’s Association) and at County option Section 458.3, 458A and 458B (Veterans); Section 467 (Senior Citizens) by the corresponding County Equalization rate.

NOW THEREFORE, BE IT

RESOLVED, the Report of County Equalization for the Year 2016, be and the same hereby is received and filed by this Legislature; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]
# Report of County Equalization for the Year 2016

Based on Assessment Rolls Completed, Verified and Filed in 2015

**Steuben County**

<table>
<thead>
<tr>
<th>SWIS Code</th>
<th>Municipality</th>
<th>Total Assessed Before All Exemptions</th>
<th>County Taxable Plus</th>
<th>Equal Rate</th>
<th>Total Full Value</th>
<th>Aggregate Taxable for County</th>
<th>Aggregate Taxable for Town</th>
</tr>
</thead>
<tbody>
<tr>
<td>462089</td>
<td>Addison</td>
<td>51,956,003</td>
<td>41,662,206</td>
<td>1.0000</td>
<td>41,662,206</td>
<td>40,379,377</td>
<td>40,801,480</td>
</tr>
<tr>
<td>462001</td>
<td>Village of Addison</td>
<td>98,864,125</td>
<td>55,349,365</td>
<td>1.0000</td>
<td>55,349,365</td>
<td>52,950,401</td>
<td>53,672,085</td>
</tr>
<tr>
<td></td>
<td><strong>TOWN TOTALS</strong></td>
<td><strong>150,820,128</strong></td>
<td><strong>97,011,571</strong></td>
<td></td>
<td></td>
<td><strong>93,329,778</strong></td>
<td><strong>94,473,565</strong></td>
</tr>
<tr>
<td>462289</td>
<td>Avoca</td>
<td>82,997,886</td>
<td>75,807,930</td>
<td>0.9400</td>
<td>80,646,734</td>
<td>73,459,047</td>
<td>74,673,207</td>
</tr>
<tr>
<td>462201</td>
<td>Village of Avoca</td>
<td>43,183,734</td>
<td>23,418,548</td>
<td>0.9400</td>
<td>24,913,349</td>
<td>22,055,141</td>
<td>22,645,898</td>
</tr>
<tr>
<td></td>
<td><strong>TOWN TOTALS</strong></td>
<td><strong>126,181,620</strong></td>
<td><strong>99,226,478</strong></td>
<td></td>
<td></td>
<td><strong>95,514,188</strong></td>
<td><strong>97,319,105</strong></td>
</tr>
<tr>
<td>462489</td>
<td>Bath</td>
<td>181,178,221</td>
<td>126,923,685</td>
<td>0.4500</td>
<td>282,052,633</td>
<td>123,453,281</td>
<td>125,052,091</td>
</tr>
<tr>
<td>462401</td>
<td>Village of Bath</td>
<td>182,417,717</td>
<td>100,851,035</td>
<td>0.4500</td>
<td>224,113,411</td>
<td>97,340,290</td>
<td>98,575,686</td>
</tr>
<tr>
<td>462403</td>
<td>Village of Savona</td>
<td>16,173,621</td>
<td>9,742,163</td>
<td>0.4500</td>
<td>21,649,251</td>
<td>9,227,478</td>
<td>9,446,960</td>
</tr>
<tr>
<td></td>
<td><strong>TOWN TOTALS</strong></td>
<td><strong>379,769,559</strong></td>
<td><strong>237,516,883</strong></td>
<td></td>
<td></td>
<td><strong>230,021,049</strong></td>
<td><strong>233,074,737</strong></td>
</tr>
<tr>
<td>462600</td>
<td>Bradford</td>
<td>37,578,915</td>
<td>31,869,666</td>
<td>0.8300</td>
<td>38,397,188</td>
<td>30,750,408</td>
<td>34,577,159</td>
</tr>
<tr>
<td></td>
<td><strong>TOWN TOTALS</strong></td>
<td><strong>37,578,915</strong></td>
<td><strong>31,869,666</strong></td>
<td></td>
<td></td>
<td><strong>30,750,408</strong></td>
<td><strong>34,577,159</strong></td>
</tr>
<tr>
<td>462800</td>
<td>Cameron</td>
<td>71,135,704</td>
<td>49,851,948</td>
<td>1.0000</td>
<td>49,851,948</td>
<td>47,995,538</td>
<td>49,887,778</td>
</tr>
<tr>
<td></td>
<td><strong>TOWN TOTALS</strong></td>
<td><strong>71,135,704</strong></td>
<td><strong>49,851,948</strong></td>
<td></td>
<td></td>
<td><strong>47,995,538</strong></td>
<td><strong>49,887,778</strong></td>
</tr>
<tr>
<td>463000</td>
<td>Campbell</td>
<td>243,189,905</td>
<td>175,760,398</td>
<td>1.0000</td>
<td>175,760,398</td>
<td>169,614,567</td>
<td>172,793,051</td>
</tr>
<tr>
<td></td>
<td><strong>TOWN TOTALS</strong></td>
<td><strong>243,189,905</strong></td>
<td><strong>175,760,398</strong></td>
<td></td>
<td></td>
<td><strong>169,614,567</strong></td>
<td><strong>172,793,051</strong></td>
</tr>
<tr>
<td>Town</td>
<td>County</td>
<td>Population</td>
<td>Estimate</td>
<td>Percent</td>
<td>Estimated Population</td>
<td>Actual Population</td>
<td>Percent</td>
</tr>
<tr>
<td>------</td>
<td>--------</td>
<td>------------</td>
<td>----------</td>
<td>---------</td>
<td>----------------------</td>
<td>------------------</td>
<td>---------</td>
</tr>
<tr>
<td>CANISTEO</td>
<td>463289</td>
<td>84,206,556</td>
<td>73,171,487</td>
<td>0.9900</td>
<td>73,910,593</td>
<td>71,013,046</td>
<td>0.9900</td>
</tr>
<tr>
<td>TOWN TOTALS</td>
<td></td>
<td>168,587,915</td>
<td>133,779,063</td>
<td>0.9900</td>
<td>135,130,367</td>
<td>128,076,778</td>
<td>0.9900</td>
</tr>
<tr>
<td>CATON</td>
<td>463201</td>
<td>153,015,251</td>
<td>147,938,993</td>
<td>0.9900</td>
<td>164,376,659</td>
<td>144,774,606</td>
<td>0.9900</td>
</tr>
<tr>
<td>TOWN TOTALS</td>
<td></td>
<td>153,015,251</td>
<td>147,938,993</td>
<td>0.9900</td>
<td>164,376,659</td>
<td>144,774,606</td>
<td>0.9900</td>
</tr>
<tr>
<td>COHOCTON</td>
<td>463289</td>
<td>221,437,811</td>
<td>80,558,069</td>
<td>0.9000</td>
<td>89,508,966</td>
<td>78,038,705</td>
<td>0.9000</td>
</tr>
<tr>
<td>TOWN TOTALS</td>
<td></td>
<td>251,011,282</td>
<td>105,024,900</td>
<td>0.9000</td>
<td>116,694,334</td>
<td>101,409,488</td>
<td>0.9000</td>
</tr>
<tr>
<td>CORNING</td>
<td>463899</td>
<td>408,822,006</td>
<td>292,920,554</td>
<td>0.9600</td>
<td>305,125,577</td>
<td>285,409,613</td>
<td>0.9600</td>
</tr>
<tr>
<td>TOWN TOTALS</td>
<td></td>
<td>497,323,210</td>
<td>372,805,000</td>
<td>0.9600</td>
<td>388,338,542</td>
<td>362,774,385</td>
<td>0.9600</td>
</tr>
<tr>
<td>CITY OF CORNING</td>
<td>463801</td>
<td>827,671,156</td>
<td>640,489,064</td>
<td>1.0000</td>
<td>640,489,064</td>
<td>625,478,204</td>
<td>1.0000</td>
</tr>
<tr>
<td>CITY TOTALS</td>
<td></td>
<td>827,671,156</td>
<td>640,489,064</td>
<td>1.0000</td>
<td>640,489,064</td>
<td>625,478,204</td>
<td>1.0000</td>
</tr>
<tr>
<td>DANSVILLE</td>
<td>464000</td>
<td>100,256,528</td>
<td>88,786,873</td>
<td>1.0000</td>
<td>88,786,873</td>
<td>85,969,176</td>
<td>1.0000</td>
</tr>
<tr>
<td>TOWN TOTALS</td>
<td></td>
<td>100,256,528</td>
<td>88,786,873</td>
<td>1.0000</td>
<td>88,786,873</td>
<td>85,969,176</td>
<td>1.0000</td>
</tr>
<tr>
<td>ERWIN</td>
<td>464289</td>
<td>672,151,883</td>
<td>519,993,637</td>
<td>1.0000</td>
<td>519,993,637</td>
<td>512,193,606</td>
<td>1.0000</td>
</tr>
<tr>
<td>TOWN TOTALS</td>
<td></td>
<td>796,997,148</td>
<td>607,068,259</td>
<td>1.0000</td>
<td>607,068,259</td>
<td>597,126,918</td>
<td>1.0000</td>
</tr>
<tr>
<td>FREMONT</td>
<td>464400</td>
<td>58,213,498</td>
<td>52,143,423</td>
<td>1.0000</td>
<td>52,143,423</td>
<td>50,777,782</td>
<td>1.0000</td>
</tr>
<tr>
<td>TOWN TOTALS</td>
<td></td>
<td>58,213,498</td>
<td>52,143,423</td>
<td>1.0000</td>
<td>52,143,423</td>
<td>50,777,782</td>
<td>1.0000</td>
</tr>
<tr>
<td>-------</td>
<td>----------------</td>
<td>------------------</td>
<td>-------------------</td>
<td>-----------------</td>
<td>-------------------</td>
<td>------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>464600</td>
<td>Greenwood</td>
<td>188,733,698</td>
<td>54,503,041</td>
<td>1.0000</td>
<td>54,503,041</td>
<td>52,929,742</td>
<td>55,247,204</td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>188,733,698</td>
<td>54,503,041</td>
<td>54,503,041</td>
<td>52,929,742</td>
<td>55,247,204</td>
<td></td>
</tr>
<tr>
<td>464800</td>
<td>Hartsville</td>
<td>44,458,649</td>
<td>41,208,521</td>
<td>1.0000</td>
<td>41,208,521</td>
<td>39,973,319</td>
<td>40,901,126</td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>44,458,649</td>
<td>41,208,521</td>
<td>41,208,521</td>
<td>39,973,319</td>
<td>40,901,126</td>
<td></td>
</tr>
<tr>
<td>465000</td>
<td>Hornby</td>
<td>90,594,752</td>
<td>82,742,578</td>
<td>1.0000</td>
<td>82,742,578</td>
<td>80,623,522</td>
<td>85,474,245</td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>90,594,752</td>
<td>82,742,578</td>
<td>82,742,578</td>
<td>80,623,522</td>
<td>85,474,245</td>
<td></td>
</tr>
<tr>
<td>465289</td>
<td>Hornellsville</td>
<td>179,540,598</td>
<td>145,197,400</td>
<td>0.9700</td>
<td>149,688,041</td>
<td>140,324,002</td>
<td>142,333,330</td>
</tr>
<tr>
<td>465201</td>
<td>Village of Almond</td>
<td>831,848</td>
<td>830,706</td>
<td>0.9700</td>
<td>856,398</td>
<td>772,206</td>
<td>789,045</td>
</tr>
<tr>
<td>465203</td>
<td>Village of Arkport</td>
<td>46,719,703</td>
<td>31,774,126</td>
<td>0.9700</td>
<td>32,756,831</td>
<td>30,051,075</td>
<td>30,517,712</td>
</tr>
<tr>
<td>465205</td>
<td>Village of N Hornell</td>
<td>44,869,198</td>
<td>37,260,679</td>
<td>0.9700</td>
<td>38,413,071</td>
<td>35,440,375</td>
<td>35,932,921</td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>271,961,347</td>
<td>215,062,911</td>
<td>221,714,341</td>
<td>206,587,658</td>
<td>209,573,008</td>
<td></td>
</tr>
<tr>
<td>460600</td>
<td>City of Hornell</td>
<td>348,968,143</td>
<td>238,510,920</td>
<td>1.0000</td>
<td>238,510,920</td>
<td>231,183,635</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CITY TOTALS</td>
<td>348,968,143</td>
<td>238,510,920</td>
<td>238,510,920</td>
<td>231,183,635</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>465400</td>
<td>Howard</td>
<td>86,719,085</td>
<td>46,285,865</td>
<td>0.4464</td>
<td>103,686,974</td>
<td>45,315,843</td>
<td>45,876,356</td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>86,719,085</td>
<td>46,285,865</td>
<td>103,686,974</td>
<td>45,315,843</td>
<td>45,876,356</td>
<td></td>
</tr>
<tr>
<td>465600</td>
<td>Jasper</td>
<td>6,984,068</td>
<td>3,129,445</td>
<td>0.0436</td>
<td>71,776,261</td>
<td>3,028,878</td>
<td>3,083,555</td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>6,984,068</td>
<td>3,129,445</td>
<td>71,776,261</td>
<td>3,028,878</td>
<td>3,083,555</td>
<td></td>
</tr>
<tr>
<td>465800</td>
<td>Lindley</td>
<td>3,040,745</td>
<td>2,644,901</td>
<td>0.0238</td>
<td>111,130,294</td>
<td>2,536,109</td>
<td>2,581,765</td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>3,040,745</td>
<td>2,644,901</td>
<td>111,130,294</td>
<td>2,536,109</td>
<td>2,581,765</td>
<td></td>
</tr>
<tr>
<td>466000</td>
<td>Prattsburgh</td>
<td>138,661,054</td>
<td>123,099,390</td>
<td>1.0000</td>
<td>123,099,390</td>
<td>119,519,063</td>
<td>120,786,125</td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>138,661,054</td>
<td>123,099,390</td>
<td>123,099,390</td>
<td>119,519,063</td>
<td>120,786,125</td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Town</td>
<td>Village</td>
<td>Village Value</td>
<td>Village Share</td>
<td>Village Total</td>
<td>Village Total</td>
<td></td>
</tr>
<tr>
<td>--------</td>
<td>------------</td>
<td>----------------</td>
<td>---------------</td>
<td>---------------</td>
<td>---------------</td>
<td>---------------</td>
<td></td>
</tr>
<tr>
<td>466200</td>
<td>Pulteney</td>
<td>281,782,311</td>
<td>271,271,835</td>
<td>1.0000</td>
<td>266,797,434</td>
<td>269,468,896</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>281,782,311</td>
<td>271,271,835</td>
<td>271,271,835</td>
<td>266,797,434</td>
<td>269,468,896</td>
<td></td>
</tr>
<tr>
<td>466400</td>
<td>Rathbone</td>
<td>74,186,520</td>
<td>59,416,663</td>
<td>1.0000</td>
<td>57,850,872</td>
<td>58,527,661</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>74,186,520</td>
<td>59,416,663</td>
<td>59,416,663</td>
<td>57,850,872</td>
<td>58,527,661</td>
<td></td>
</tr>
<tr>
<td>466600</td>
<td>Thurston</td>
<td>2,759,597</td>
<td>2,627,950</td>
<td>0.0333</td>
<td>2,537,185</td>
<td>2,628,667</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>2,759,597</td>
<td>2,627,950</td>
<td>78,917,417</td>
<td>2,537,185</td>
<td>2,628,667</td>
<td></td>
</tr>
<tr>
<td>466800</td>
<td>Troupsburg</td>
<td>55,882,633</td>
<td>38,881,304</td>
<td>0.4423</td>
<td>38,427,684</td>
<td>38,624,570</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>55,882,633</td>
<td>38,881,304</td>
<td>87,907,086</td>
<td>38,427,684</td>
<td>38,624,570</td>
<td></td>
</tr>
<tr>
<td>467000</td>
<td>Tuscarora</td>
<td>2,767,720</td>
<td>2,671,751</td>
<td>0.0313</td>
<td>2,613,359</td>
<td>2,658,821</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>2,767,720</td>
<td>2,671,751</td>
<td>85,359,457</td>
<td>2,613,359</td>
<td>2,658,821</td>
<td></td>
</tr>
<tr>
<td>467289</td>
<td>Urbana</td>
<td>263,649,855</td>
<td>242,994,624</td>
<td>1.0000</td>
<td>238,712,219</td>
<td>240,257,501</td>
<td></td>
</tr>
<tr>
<td>467201</td>
<td>Village of</td>
<td>59,202,813</td>
<td>47,700,965</td>
<td>1.0000</td>
<td>46,549,715</td>
<td>46,549,715</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hammondsport</td>
<td>71,112,561</td>
<td>63,867,014</td>
<td>62,086,170</td>
<td>62,086,170</td>
<td>62,086,170</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>322,852,668</td>
<td>290,695,589</td>
<td>290,695,589</td>
<td>285,195,769</td>
<td>286,807,216</td>
<td></td>
</tr>
<tr>
<td>467489</td>
<td>Wayland</td>
<td>184,539,209</td>
<td>135,760,385</td>
<td>1.0000</td>
<td>132,530,927</td>
<td>133,160,031</td>
<td></td>
</tr>
<tr>
<td>467401</td>
<td>Village of</td>
<td>71,112,561</td>
<td>63,867,014</td>
<td>62,086,170</td>
<td>62,086,170</td>
<td>62,086,170</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wayland</td>
<td>255,651,770</td>
<td>199,627,399</td>
<td>194,758,277</td>
<td>195,246,201</td>
<td></td>
<td></td>
</tr>
<tr>
<td>467600</td>
<td>Wayne</td>
<td>283,120,826</td>
<td>277,303,251</td>
<td>1.0000</td>
<td>274,074,235</td>
<td>274,568,991</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>283,120,826</td>
<td>277,303,251</td>
<td>274,074,235</td>
<td>274,568,991</td>
<td>274,568,991</td>
<td></td>
</tr>
<tr>
<td>467800</td>
<td>West Union</td>
<td>24,239,942</td>
<td>20,831,384</td>
<td>0.4540</td>
<td>20,565,169</td>
<td>20,657,430</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td>24,239,942</td>
<td>20,831,384</td>
<td>45,884,106</td>
<td>20,565,169</td>
<td>20,657,430</td>
<td></td>
</tr>
<tr>
<td>Town</td>
<td>Agg. Assessed Valuation</td>
<td>Full Valuation</td>
<td>Equalization Rate</td>
<td>Equalized Valuation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------</td>
<td>-------------------------</td>
<td>----------------</td>
<td>-------------------</td>
<td>---------------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wheeler</td>
<td>69,012,081</td>
<td>60,205,935</td>
<td>0.9100</td>
<td>57,979,014</td>
<td>59,997,394</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>69,012,081</td>
<td>60,205,935</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Woodhull</td>
<td>132,643,044</td>
<td>120,708,893</td>
<td>1.0000</td>
<td>120,708,893</td>
<td>119,148,050</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOWN TOTALS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>132,643,044</td>
<td>120,708,893</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>6,546,772,472</td>
<td>4,990,702,045</td>
<td></td>
<td></td>
<td>4,058,715,060</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


SIGNED: WENDY G FLAITZ, DIRECTOR, STEUBEN COUNTY REAL PROPERTY TAX SERVICE AGENCY

DATED: 11/23/15
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015
PERM. NO. : 164-15
INTRO. NO. : 11-10
INTRO. DATE: 11/23/2015
INTRO. BY : M. Hanna
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE ATTACHMENT OF ANY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION ENVIRONMENTAL RESTRICTIONS TO THE DEED OF THE OLD BATH LANDFILL PROPERTY.

WHEREAS, Steuben County has closed and remediated the Old Bath Landfill according to New York State Department of Environmental Conservation (“NYSDEC”) requirements; and

WHEREAS, NYSDEC for health and safety reasons has implemented environmental restrictions to this property; and

WHEREAS, NYSDEC requires that its environmental restrictions to this property be carried forward to possible future owners of this property.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager shall be and is authorized and directed to execute a deed and such further documents as may be required to attach the NYSDEC restrictions to this Old Bath Landfill property deed substantially as follows:

First, the Property subject to this Declaration of Covenants and Restrictions is as shown on the outlined portion of the map attached to this declaration as Appendix "B" and made a part hereof.

Second, unless prior written approval by the Department or, if the Department shall no longer exist, any New York State agency or agencies subsequently created to protect the environment of the State and the health of the State’s citizens, hereinafter referred to as “the Relevant Agency,” is first obtained, where contamination remains at the Property subject to the provisions of the Site Management Plan (“SMP”), there shall be no construction, use or occupancy of the Property that results in the disturbance or excavation of the Property which threatens the integrity of the engineering controls or which results in unacceptable human exposure to contaminated soils.

Third, the owner of the Property shall not disturb, remove, or otherwise interfere with the installation, use, operation, and maintenance of engineering controls required for the Remedy, which are described in the SMP, unless in each instance the owner first obtains a written waiver of such prohibition from the Department or Relevant Agency.

Fourth, the owner of the Property shall prohibit the Property from ever being used for purposes other than for its current use as a landfill without the express written waiver of such prohibition by the Department or Relevant Agency.

Fifth, the owner of the Property shall prohibit the use of the groundwater underlying the Property without treatment rendering it safe for drinking water or industrial purposes, as appropriate, unless the user first obtains
permission to do so from the Department or Relevant Agency.

Sixth, the owner of the Property shall provide a periodic certification, prepared and submitted by a professional engineer or environmental professional acceptable to the Department or Relevant Agency, which will certify that the institutional and engineering controls put in place are unchanged from the previous certification, comply with the SMP, and have not been impaired.

Seventh, the owner of the Property shall continue in full force and effect any institutional and engineering controls required for the Remedy and maintain such controls, unless the owner first obtains permission to discontinue such controls from the Department or Relevant Agency, in compliance with the approved SMP, which is incorporated and made enforceable hereto, subject to modifications as approved by the Department or Relevant Agency.

Eighth, this Declaration is and shall be deemed a covenant that shall run with the land and shall be binding upon all future owners of the Property, and shall provide that the owner and its successors and assigns consent to enforcement by the Department or Relevant Agency of the prohibitions and restrictions that the Order on Consent requires to be recorded, and hereby covenant not to contest the authority of the Department or Relevant Agency to seek enforcement.

Ninth, any deed of conveyance of the Property, or any portion thereof, shall recite, unless the Department or Relevant Agency has consented to the termination of such covenants and restrictions, that said conveyance is subject to this Declaration of Covenants and Restrictions.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, County Manager and County Attorney.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
INTRO. NO.: 12-11
PERM. NO.: 165-15
INTRO. DATE: 11/23/2015
INTRO. BY: L. Crossett
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 3 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE APPROPRIATION OF $135,000 TO THE SECURITY SYSTEMS CAPITAL PROJECT.

WHEREAS, Steuben County is in receipt of $135,000 in proceeds from a vendor’s repurchase of equipment at 911; and

WHEREAS, there is a need for additional funding in the Security Systems Capital Project for forthcoming purchases; and

WHEREAS, the Finance Committee has recommended and approved this appropriation.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to appropriate $135,000 from the equipment repurchase to the Security Systems Capital Project (HB010-HB0112); and be it further

RESOLVED, that a certified copy of this resolution shall be sent to the Commissioner of Finance.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

INTRO. BY : B. Schu and L. Crossett SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Finance Y: 3 N: 0

TITLE: AUTHORIZING THE ACCEPTANCE OF THE ROUND 4 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG).

WHEREAS, Steuben County has a County-wide Communications System to support emergency response; and

WHEREAS, Steuben County emergency responders are dependent on the County-wide Communications System; and

WHEREAS, Steuben County has implemented a County-wide 911 System that makes use of this system for notification and operation of the county responders: and

WHEREAS, Steuben County has identified the need for additional capabilities within the system to address interoperable communications with all response agencies to address operational issues; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services (DHSES) Office of Interoperable & Emergency Communications (OIEC) is responsible for the administration of the Statewide Interoperable Communications Grants; and

WHEREAS, the New York State DHSES has awarded Steuben County grant funds in the amount of $2,946,865.00 to facilitate the development, consolidation and/or improved operations of public safety communications to support and enhance statewide interoperable communications for first responders.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute such documents or agreements with the New York State DHSES to accept funding in the amount of $2,946,865.00, for implementation of the Round 4 Statewide Interoperable Communications Grant to support improved operations of public safety communications and interoperability; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to increase expenditures of the capital project entitled “Round 4 Interoperable Communications Grant” to the grant award amount of $2,946,865.00; and be it further

RESOLVED, the Steuben County Manager and Commissioner of Finance is hereby authorized to make all necessary budget adjustments and transfers to facilitate the acceptance of revenue and appropriations of funds; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the New York State DHSES OIEC, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226, the Commissioner of Finance, the Director of the 911 Department and the Director of the Office of Emergency Services.

STATE OF NEW YORK) ss.:  
COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015
PERM. NO. : 167-15
INTRO. DATE: 11/23/2015

INTRO. BY : R. Weaver
SECONDED BY : R. Lattimer

VOTE:

ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
W/DRWN
ABSTN’D
REF’D/COM

14-13

COMMITTEES:
A.I.P. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A PUBLIC HEARING ON EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 5.

Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, the Agricultural District No. 5, located in the Towns of Avoca, Cohocton, Dansville, Fremont, Prattsburgh, and Wayland, Steuben County, New York was certified on May 5, 1976; and

WHEREAS, pursuant to said Law said District is now being reviewed; and

WHEREAS, the Clerk of the Legislature did file a copy of the Notice of Review in the Steuben County Clerk's office and did properly publish and have posted the thirty day (30) Notice as required by Law, and the affidavits of publication and posting of the Notice of Review of the Agricultural District having been received and filed on behalf of this Legislature; and

WHEREAS, upon completion of the thirty day review period, any and all proposals filed were referred to the Steuben County Agricultural and Farmland Protection Board and said Board did file written reports with this County Legislature containing their recommendations and any proposed modifications concerning the same. Said reports being hereby approved, ratified, and confirmed by this County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, a Public Hearing on the review of said Agricultural District together with any modification thereof set forth in the report of the Agricultural and Farmland Protection Board shall be held by this County Legislature at the Legislative Chambers at 3 East Pulteney Square, in the Village of Bath, New York, on the 21st day of December, 2015, at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-a of the Agriculture and Markets Law; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Planning Director.
STATE OF NEW YORK)  
COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.  

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015 INTRO. NO. : 15-14

INTRO. BY : P. McAllister SECONDED BY : S. Van Etten

VOTE: ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES: Admin. Y: 5 N: 0 Y: N:


Pursuant to Retirement Law Section 551(e).

WHEREAS, the Steuben County Legislature requested special legislation placing individuals titled as “Deputy Sheriff” into the correct retirement plan under Section 551(e) on June 3, 2015; and

WHEREAS, the Governor signed Chapter 340 of the Laws of 2015 on September 25, 2015 authorizing the County of Steuben to offer the optional twenty-five year retirement plan to Deputy Sheriffs Kenneth J. Bauch, Brandon L. Brown, Matthew A. Nortarfonzo, Kenneth L. O’Dell, Brooke C. Payne, Michael Z. Ramirez, Matthew L. Sorge and Alan B. Warriner.

NOW THEREFORE, BE IT

RESOLVED, that the governing board of Steuben County does hereby assume the additional cost required to provide the reopening of Section 551 and Section 551(e) of the Retirement and Social Security Law, pursuant to Chapter 340 of the Laws of 2015; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer, the Sheriff, and the Division of Retirement Services, 110 State Street, Albany, NY 12244.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015
INTRO. NO. : 16-15
PERM. NO. : 169-15
INTRO. DATE: 11/23/2015

INTRO. BY : P. McAllister
SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 4 N: 0 Y: N: Y: N:

TITLE: REAPPOINTING THE COUNTY ATTORNEY OF THE COUNTY OF STEUBEN.

Pursuant to Section 500 of the County Law of the State of New York and Section 5.00 of the Steuben County Charter.

WHEREAS, Alan P. Reed of Bath, New York, has been recommended by the Administration Committee for reappointment as County Attorney to serve for a five-year term.

NOW THEREFORE, BE IT

RESOLVED, Alan P. Reed of Bath, New York, be and the same hereby is reappointed County Attorney for the County of Steuben for a five-year term commencing January 1, 2016 through December 31, 2020; and be it further

RESOLVED, his Oath of Office shall be filed in the Steuben County Clerk's Office, and that the Clerk of this Legislature is directed to file certified copies of this resolution with the above-named appointee, the Steuben County Clerk, the Commissioner of Finance and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]

[State Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015  INTRO. NO.: 17-16
INTRO. BY: P. McAllister  SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED  LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 4 N: 0 Y: N: Y: N:

TITLE: REAPPOINTING THE CLERK OF THE LEGISLATURE OF THE COUNTY OF STEUBEN.

Pursuant to Sections 400 & 475 of the County Law of the State of New York and Section 2.05 of the Steuben County Charter.

WHEREAS, Brenda K. Mori of Pulteney, New York, has been recommended by the Administration Committee for reappointment as Clerk of the Legislature to serve for a five-year term.

NOW THEREFORE, BE IT

RESOLVED, Brenda K. Mori of Pulteney, New York, be and the same hereby is reappointed Clerk of the Legislature for the County of Steuben for a five-year term commencing January 1, 2016 through December 31, 2020; and be it further

RESOLVED, her Oath of Office shall be filed in the Steuben County Clerk's Office, and that the Clerk of this Legislature is directed to file certified copies of this resolution with the above-named appointee, the Steuben County Clerk, the Commissioner of Finance and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]

Brenda K. Mori
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
PERM. NO.: 171-15
INTRO. NO.: 18-17
INTRO. DATE: 11/23/2015
INTRO. BY: J. Hauryski
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: SETTING THE DATE FOR THE DECEMBER 2015 MEETING OF THE STEUBEN COUNTY LEGISLATURE.

BE IT RESOLVED, the regular meeting of the Steuben County Legislature be, and the same hereby is, established for December 2015, on Monday, December 21, 2015, at 10:00 A.M. in the Legislative Chambers, 3 East Pulteney Square, Bath, New York, and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above-stated, and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK) 
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
INTRO. NO.: 19-18
PERM. NO.: 172-15
INTRO. DATE: 11/23/2015

INTRO. BY: J. Hauryski
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:


Pursuant to Section 151 and Section 450 of the County Law of the State of New York.

BE IT RESOLVED, this Steuben County Legislature shall meet at the Legislative Chambers on Pulteney Square in the Village of Bath, New York, on Monday, the 4th day of January 2016, at 9:00 A.M. for the purpose of the transaction of any business that may properly come before any regular meeting of this Legislature; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, J. Hauryski, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 23, 2015.

[Signature]

[County Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015  INTRO. NO.: 8-1
INTRO. BY: P. McAllister  SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL
ADOPTED X YES 9149 AMENDED LOST
ACCLAMATION X NO 0 TABLED W/DRWN
ABSTN’D 723 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: N: Y: N:


Pursuant to Sections 201 and 214 of the County Law and Sections 10, 20 and 24 of the Municipal Home Rule Law of the State of New York and Section 2.07(8) of the Steuben County Charter.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on November 13, 2015, County of Steuben Local Law Tentatively No. Eight for the Year 2015, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2016, and this Legislature by resolution, preliminarily adopted said Local Law on November 13, 2015, making the final adoption of said Local Law subject to a Public Hearing to be held on November 23, 2015, and also subject to a permissive referendum; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on November 23, 2015 at 6:00 P.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing and requirement for a permissive referendum.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Eight for the Year 2015, as hereinafter set forth be and the same hereby is finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. EIGHT FOR THE YEAR 2015

A LOCAL LAW, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2016.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1: Except where inconsistent by operation of law due to prohibitions of increases of compensation during a fixed term of office for County officers and employees as provided in County Law §201 and Municipal Home Rule Law §24(2)(h), the “Steuben County Management Evaluation and Salary Plan”, Administrative Code of the County of Steuben Part XV be, and the same hereby is, applicable to officers and employees having a fixed term of office, whether elected or appointed, as are any and all resolutions of the Steuben County Legislature relative to rights and entitlements of County executive and management personnel.

SECTION 2: Effective with the first county payroll for the County Fiscal Year 2016, the annual salaries of the certain elected or appointed officials and department heads of the County of Steuben who have a fixed term of office are hereby established for the Fiscal Year 2016 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2015 SALARY</th>
<th>2016 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner, Public Works</td>
<td>$ 99,892</td>
<td>$ 101,890</td>
</tr>
<tr>
<td>Director, Real Property Tax</td>
<td>$ 68,675</td>
<td>$ 70,049</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$ 83,134</td>
<td>$ 84,797</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$ 96,375</td>
<td>$ 98,303</td>
</tr>
<tr>
<td>Commissioner of Finance</td>
<td>$ 86,151</td>
<td>$ 91,272</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$ 89,081</td>
<td>$ 90,640</td>
</tr>
<tr>
<td>Commissioners, Elections</td>
<td>$ 50,107</td>
<td>$ 51,109</td>
</tr>
</tbody>
</table>

SECTION 3: Should any of the above positions become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Legislature prior to filling said vacancy.

SECTION 4: If any part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5: This Local Law shall become effective, subject to a permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York and in accordance with the provisions of the Municipal Home Rule Law of the State of New York.
BE IT FURTHER RESOLVED, within twenty (20) days after such Local Law is adopted the Clerk of this Legislature of the County of Steuben shall cause a copy of the Local Law to be published in the two officially designated county newspapers, the Leader of Corning, New York, and the Evening Tribune of Hornell, New York, together with notice that said Local Law is subject to a permissive referendum of the qualified electors of Steuben County by the filing of a petition within forty-five (45) days from the date of the final adoption of the Local Law with the Clerk of this Legislature demanding such referendum, which petition must be signed by qualified electors of the County registered to vote therein at the last preceding election, in number equal to at least ten per centum (10%) of the total number cast for Governor at the last gubernatorial election in the County; and be it further

RESOLVED, within five (5) days after the expiration of the time for the filing of petitions for a permissive referendum of said Local Law, the Clerk of the Legislature shall cause one certified copy thereof to be filed in the office of the Secretary of State of the State of New York, and the said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, the Personnel Officer and all appointed and elected officials mentioned above.

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
PERM. NO. : 174-15
INTRO. BY : P. McAllister
INTRO. DATE: 11/23/2015
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Admin. Y: 4 N: 0 Y: N: Y: N:


Pursuant to Sections 201, 214 and 700(8) of the County Law, Section 20 of the Municipal Home Rule Law of the State of New York, Section 183-a of the Judiciary Law, Chapter 567 Section 1(h) of the Laws of the State of New York 2010, and Section 2.07(8) of the Steuben County Charter.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on November 13, 2015, County of Steuben Local Law Tentatively No. Nine for the Year 2015, Establishing the Annual Salary of the Elected District Attorney of the County of Steuben who has a Fixed Term of Office Commencing January 1, 2016, preliminarily adopted said Local Law on November 13, 2015, making the final adoption of said Local Law subject to a Public Hearing to be held on November 23, 2015; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on November 23, 2015, at 6:00 P.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Nine for the Year 2015, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
A LOCAL LAW, Establishing the Annual Salary of the Elected District Attorney of the County of Steuben who has a Fixed Term of Office Commencing January 1, 2016.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1: Effective with the first county payroll for the County Fiscal Year 2016, the annual salary of the elected District Attorney of the County of Steuben who has a fixed term of office is hereby established for the Fiscal Year 2016 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2016 ANNUAL SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Attorney</td>
<td>$ 174,000</td>
</tr>
</tbody>
</table>

SECTION 2: In addition to the foregoing annual salary, the District Attorney is authorized to receive further compensation in the form of the taxable value of the use, maintenance and insurance coverage of any vehicle designated to the District Attorney by the County together with the annual costs of the fuel of such vehicle to be limited as provided in the fiscal year budget for the same, to the extent such additional compensation is considered taxable income under the Internal Revenue Code.

SECTION 3: The annual salary as set forth in Section 1 of this local law and the additional other compensation as set forth in Section 2 of this local law shall continue for the fixed term of office of the District Attorney commencing January 1, 2016 to December 31, 2019.

SECTION 4: Should the above position become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Legislature prior to filling said vacancy.

SECTION 5: Pursuant to Chapter 1049 of the Laws of the State of New York of 1974, the County of Steuben shall be entitled to the benefits of the established program of state aid to the County for the $174,000.00 annual salary of the District Attorney at the rate of $10,000.00 per annum, and such other and any future additional state aid the County may be legally entitled to pursuant to the Law of the State of New York.

SECTION 6: This local law shall become effective upon the filing in the Office of the Secretary of State pursuant to Section 27 of the Municipal Home Rule Law.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on November 23, 2015 at 6:00 P.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Nine for the Year 2015, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the elected official mentioned above.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 24, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
PERM. NO.: 175-15
INTRO. NO.: 10-3
INTRO. DATE: 11/23/2015
INTRO. BY: L. Crossett
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL
X YES 9149 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 3 N: 0


Pursuant to Section 360 of the County Law, Sections 24 and 25 of the Local Finance Law of the State of New York, and Section 2.07(2) of the Steuben County Charter.

WHEREAS, the Tentative Budget, Budget Message and the Proposed Appropriation Resolution of the County of Steuben for the Fiscal Year 2016 were duly filed with the Clerk of the County Legislature on or before November 15, 2015, and appropriate action taken thereupon and fixing the date, time and place for holding the required public hearings; and

WHEREAS, the duly advertised Public Hearings on the Tentative Budget and for the Watershed Protection Districts were opened, held and completed on November 23, 2015, commencing at 6:00 P.M. in the Legislative Chambers in the Village of Bath; and

WHEREAS, all persons attending said above mentioned hearings were given the right to provide written and oral statements and comments concerning the entire Budget.

NOW THEREFORE, BE IT

RESOLVED, the Clerk of the Legislature is hereby directed to cause to be filed in her office proofs of publication of the notices of the hearings on the above stated Tentative Budget and Watershed Protection Districts for the Fiscal Year 2016; and be it further

RESOLVED, pursuant to Sections 356 and 360 of the County Law of the State of New York said Tentative Budget for the County of Steuben for the Fiscal Year 2016 as may have been changed, amended, altered and revised by this County Legislature to date be and the same hereby is adopted by this Legislature as the Budget of the County of Steuben for the Fiscal Year 2016; and be it further

RESOLVED, the Clerk of the Legislature with the assistance of the Budget Officer, in accordance with any such changes, amendments, alterations and revisions of the Tentative Budget to date, enter in the column entitled, "adopted" the estimated expenditures in the Tentative Budget as may have been modified or changed; and be it further

RESOLVED, the Clerk of the Legislature, with the assistance of the Budget Officer, shall enter in the column entitled "adopted" the estimated revenues in the Tentative Budget with any changes or modifications as may have been made to date; and be it further
RESOLVED, the several sums therein mentioned for expenditures and revenues are appropriated for the objects and purposes enumerated, including, but not limited to, the salaries for public officers and officials who are appointed by the Legislature or who are appointed by the Legislature to fixed terms of office commencing January 1, 2016, or thereafter in the Year 2016, and that the salary set forth in the Salary Schedule for Chairman of the Legislature and Legislators be adopted; and be it further

RESOLVED, there be and the same hereby are approved, created and established the following Capital Projects for 2016:

<table>
<thead>
<tr>
<th>Department / Project</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Technology</td>
<td>$355,733</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>587,472</td>
</tr>
<tr>
<td>Real Property Tax</td>
<td>40,000</td>
</tr>
<tr>
<td>Public Works</td>
<td>327,000</td>
</tr>
<tr>
<td>Permanent Road Improvements</td>
<td>4,990,426</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>470,000</td>
</tr>
<tr>
<td>Emergency Communication</td>
<td>100,000</td>
</tr>
<tr>
<td>Emergency 911</td>
<td>25,000</td>
</tr>
<tr>
<td>Sheriff</td>
<td>231,000</td>
</tr>
<tr>
<td>District Attorney</td>
<td>25,000</td>
</tr>
<tr>
<td>Emergency Management</td>
<td>25,000</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,176,631</strong></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, those Capital Projects denoted as "Buildings and Grounds" are hereby appropriated from the Capital Reserve Building Repairs and Renovations; and be it further

RESOLVED, that those Capital Projects denoted as “District Attorney” are hereby appropriated from Traffic Diversion Program revenue; and be it further

RESOLVED, that the Capital Project previously known as the “Bicentennial Project” (project number 7550H1) shall be renamed to “Hall of Fame Luncheon”; and be it further

RESOLVED, from and after January 1, 2016, the Commissioner of Finance is authorized to issue tax anticipation and revenue anticipation notes in such amounts as may be necessary to pay lawful charges, pending the receipt of the taxes and revenues herein appropriated and not longer than a period to January 1, 2017, without the authority of the Legislature and not in excess of the amount of taxes and revenues herein appropriated, and such notes shall be issued to the capital building reserve fund, without interest, unless the money is not available when such notes may be sold at private sale at not exceeding the legal rate of interest pursuant to the Local Finance Law of the State of New York; and be it further

RESOLVED, the above Budget as herein adopted shall be entered in the minutes of this County Legislature and printed in the annual volume of printed Proceedings for the Year 2015 and within thirty (30) days after the date of the adoption of this resolution the Steuben County Commissioner of Finance is hereby directed to file a certified copy of said 2016 Steuben County Budget with the New York State Comptroller in accordance with State Finance Law, Section 54-a; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; the Commissioner of Finance; and Lawrence P. Crossett, Chairman, Finance Committee.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015
PERM. NO. : 176-15
INTRO. NO. : 11-4
INTRO. DATE: 11/23/2015
INTRO. BY : L. Crossett
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 3 N: 0 Y: N: Y: N:


Pursuant to Section 360 of the County Law of the State of New York, the official Rules and Regulations of the New York State Department of Audit and Control, Section 520 of the Real Property Tax Law, and Section 2.07(2) of the Steuben County Charter.

WHEREAS, the Legislature, by resolution on even date herewith, has adopted a Budget for the Fiscal Year 2016, for the County of Steuben; and

WHEREAS, Chapter 4 of the official Rules and Regulations of the New York State Department of Audit and Control provides that Sales taxes used to reduce real property taxes on a part-county basis shall not be applied until after the Budget has been adopted and recorded, and that the County Budget shall then be amended by increasing estimated revenues (Account A-1115, Non-Property Taxes to Reduce Town Tax Levy) and reducing the amount to be raised by real property taxes (Account A-1001, Real Property Taxes); and

WHEREAS, Section 360, subdivision 3, of the County Law provides for the raising of the taxes required by the County Budget.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Budget for the Fiscal Year 2016, as previously adopted on even date herewith, is hereby amended to provide that the amount for non-property taxes be applied to the Towns’ share of the County tax levy so that the Sales taxes anticipated shall be used to reduce real property taxes on a part-County basis, and hereby directing that the anticipation of Sales tax credit is to be applied on a part-County basis against the County-wide tax levy; and be it further

RESOLVED, other than the amendment, as set forth in the above paragraph of this resolution, the Steuben County Budget for the Fiscal Year 2016 shall remain the same as recorded and adopted in accordance with said prior Budget adoption resolution of even date herewith; and be it further

RESOLVED, the several amounts specified in the 2016 County Budget be and hereby are appropriated for the objects and purposes enumerated therein; and be it further
RESOLVED, the total appropriation required in the Steuben County Budget for the Fiscal Year 2016 to be raised by taxes amounting to the sum of $50,010,577.00 reduced by the pro-rata and omitted taxes of $44,983.38 and also reduced by anticipation of the sales tax credit in the amount of $7,539,429.42 in accordance with the above-stated regulation as to application, shall be levied and assessed upon the property within the County liable therefore for the Fiscal Year beginning January 1, 2016; and be it further

RESOLVED, pursuant to Sections 356 and 360 of the County Law of the State of New York, the Proposed Appropriation Resolution presented November 13, 2015, and filed with the Clerk of the Legislature on November 13, 2015 for the Year 2016, and as amended, altered, or revised by this County Legislature to date, be and the same hereby is adopted by this Legislature as the appropriation resolution for Fiscal Year 2016; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency, and the Commissioner of Finance.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015
PERM. NO. : 177-15
INTRO. NO. : 12-5
INTRO. DATE: 11/23/2015
INTRO. BY : P. McAllister SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 9149 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 723 POSTPONED ______
ABSTN’D ______ 0 REF’D/COM ______

COMMITTEES:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2015 FOR THE MARSH DITCH WATERSHED PROTECTION DISTRICT.

Pursuant to Sections 270 and 271 of the County Law of the State of New York.

WHEREAS, the assessment roll for the Year 2015, for the Marsh Ditch Watershed Protection District in the Towns of Dansville and Hornellsville, in the County of Steuben, and State of New York for the Budget Year 2016, has been completed and properly filed with the Steuben County Real Property Tax Service Agency at its office in the Steuben County Office Building, 3 East Pulteney Square in the Village of Bath, New York for review and inspection by the public and interested parties; and

WHEREAS, proper notice of the completion and filing of said assessment roll, and also proper notice that the Public Hearing on the assessment roll would be held by the County Legislature of the County of Steuben in the Legislative Chambers of the County Office Building in the Village of Bath, New York on November 23, 2015, at 6:00 P.M. to hear and consider any objections pertaining to said assessment roll; and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been filed in the Office of the Clerk of the Legislature; and

WHEREAS, the aforesaid Public Hearing was duly held on November 23, 2015, and any persons appearing in regard to the said assessment roll having been heard.

NOW THEREFORE, BE IT

RESOLVED, said assessment roll for the Year 2015 for the Marsh Ditch Watershed Protection District in the Towns of Dansville and Hornellsville in the County of Steuben and State of New York be and the same hereby is approved as completed and filed in the Office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of the Steuben County Real Property Tax Service Agency and the Commissioner of Finance shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; the Attorney for said District; and President of the Board of Directors of the said District.
STATE OF NEW YORK)  
SS.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.  

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 24, 2015.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 11/23/2015

PERM. NO.: 178-15

INTRO. NO.: 13-6

INTRO. DATE: 11/23/2015

INTRO. BY: P. McAllister

SECONDED BY: D. Farrand

VOTE:

ROLL CALL X YES 9149 AMENDED

ADOPTED X NO 0 TABLED

ACCLAMATION ABSENT 723 POSTPONED

ABSTN’D 0 REF’D/COM

ADOPTED

YES 9149 AMENDED

LOST

W/DRWN

ACCLAMATION

ABSENT 723 POSTPONED

ABSTN’D 0 REF’D/COM

COMMITTEES:

Y: N: Y: N: Y: N:

TITLE: ACCEPTING THE 2016 BUDGET OF THE MARSH DITCH WATERSHED PROTECTION DISTRICT.

Pursuant to Article 5-D of the County Law of the State of New York.

RESOLVED, the Budget for the Marsh Ditch Watershed Protection District be and the same hereby is established in the amount of $12,500 of which sum $12,500 shall be appropriated from surplus; and be it further

RESOLVED, the Steuben County Legislature hereby accepts the report of the Marsh Ditch Watershed Protection District and adopts the respective Budget for 2016; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Attorney for the District; and the President of the Administrative Board of the Marsh Ditch Watershed Protection District.

STATE OF NEW YORK)

ss:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF. I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 24, 2015,

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2015  INTRO. NO. : 14-7
INTRO. BY : P. McAllister SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL  X  YES  9149  AMENDED  _______ LOST  _______
ADOPTED  X  NO  0  TABLED  _______ W/DRWN  _______
ACCLAMATION  _______ ABSENT  723  POSTPONED  _______
ABSTN’D  0  REF’D/COM  _______

COMMITTEES:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2015 FOR THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT.

Pursuant to Sections 270 and 271 of the County Law of the State of New York.

WHEREAS, the assessment roll for the Year 2015 for the Upper Five Mile Creek Watershed Protection District in the Towns of Prattsburgh, Wheeler and Urbana in the County of Steuben and State of New York for the Budget Year 2016 has been completed and properly filed with the Steuben County Real Property Tax Service Agency at its office in the Steuben County Office Building, 3 East Pulteney Square in the Village of Bath, New York for review and inspection by the public and interested parties; and

WHEREAS, proper notice of the completion and filing of said assessment roll, and also proper notice that the Public Hearing on the assessment roll would be held by the County Legislature of the County of Steuben in the Legislative Chambers of the County Office Building in the Village of Bath, New York on the 23rd day of November 2015, at 6:00 P.M. to hear and consider any objections pertaining to said assessment roll; and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been filed in the Office of the Clerk of the Legislature; and

WHEREAS, the aforesaid Public Hearing was duly held on the 23rd day of November 2015, and any persons appearing in regard to the said assessment roll having been heard.

NOW THEREFORE, BE IT

RESOLVED, said assessment roll for the Year 2015 for the Upper Five Mile Creek Watershed Protection District in the Towns of Prattsburgh, Wheeler and Urbana in the County of Steuben and State of New York, be and the same hereby is, approved as completed and filed in the Office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of the Steuben County Real Property Tax Service Agency and the Commissioner of Finance shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; and President of the Board of Directors of the said District.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 24, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
INTRO. NO.: 15-8
PERM. NO.: 180-15
INTRO. DATE: 11/23/2015
INTRO. BY: P. McAllister
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 9149 AMENDED _____ LOST _____
ADOPTED X NO 0 TABLED _____ W/DRWN _____
ACCLAMATION _____ ABSENT 723 POSTPONED _____
ABSTN’D 0 REF’D/COM _____

COMMITTEES:
Y: N: Y: N: Y: N:


Pursuant to Article 5-D of the County Law of the State of New York.

RESOLVED, the report of the Administrative Board of the Upper Five Mile Creek Watershed Protection District of the several amounts of taxes due January 2016, levied upon the various parcels of land in the said Protection District in the amount of $21,000 to be received and filed, and the Director of the Steuben County Real Property Tax Service Agency is directed to levy the amount upon the various parcels therein mentioned in accordance with said report; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; and the President of the Administrative Board of the Upper Five Mile Creek Watershed Protection District.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015 INTRO. NO.: 16-9

INTRO. BY: P. McAllister SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 723 POSTPONED ______
ABSTN’D 0 REF’D/COM ______

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2015 FOR THE LAMOKA/WANETA LAKES’ PROTECTION AND REHABILITATION DISTRICT.

Pursuant to Sections 270 and 271 of the County Law of the State of New York.

WHEREAS, the assessment roll for the Year 2015 for the Lamoka/Waneta Lakes’ Protection and Rehabilitation Districts in the Towns of Wayne and Bradford in the County of Steuben and State of New York for the Budget Year 2016 has been completed and properly filed with the Steuben County Real Property Tax Service Agency at its office in the Steuben County Office Building, 3 East Pulteney Square in the Village of Bath, New York for review and inspection by the public and interested parties; and

WHEREAS, proper notice of the completion and filing of said assessment roll and also proper notice that the Public Hearing on the assessment roll would be held by the County Legislature of the County of Steuben in the Legislative Chambers of the County Office Building in the Village of Bath, New York on November 23, 2015, at 6:00 P.M. to hear and consider any objections pertaining to said assessment roll; and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been filed in the Office of the Clerk of the Legislature; and

WHEREAS, the aforesaid Public Hearing was duly held on 23rd day of November 2015, and any persons appearing in regard to the said assessment roll having been heard.

NOW THEREFORE, BE IT

RESOLVED, said assessment roll for the Year 2015 for the Lamoka/Waneta Lakes’ Protection and Rehabilitation Districts in the Towns of Wayne and Bradford in the County of Steuben and State of New York be and the same hereby is approved as completed and filed in the Office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of the Steuben County Real Property Tax Service Agency and the Commissioner of Finance shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Lakes’ Protection and Rehabilitation Districts; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Director of the Real Property Tax Service Agency, and the Commissioner of Finance.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 24, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2015
INTRO. NO.: 17-10
PERM. NO.: 182-15
INTRO. DATE: 11/23/2015
INTRO. BY: P. McAllister
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL
X YES 9149 AMENDED
ADOPTED
X NO 0 TABLED LOST
W/DRWN
ACCLAMATION
ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N:
Y:
N:


Pursuant to Article 5-D of the County Law of the State of New York.

RESOLVED, the report of the Lamoka/Waneta Lakes’ District Commission of the several amounts of taxes due January 2016, levied upon the various parcels of land in the said Lakes’ Protection and Rehabilitation Districts in the amount of $29,796.70 to be received and filed, and the Director of the Steuben County Real Property Tax Service Agency is directed to levy the amount upon the various parcels therein mentioned in accordance with said report; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Director of the Real Property Tax Service Agency, and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 24, 2015.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 12/21/2015  INTRO. NO. : 3-1  
PERM. NO. : 183-15  INTRO. DATE: 12/21/2015  
INTRO. BY : G. Swackhamer  SECONDED BY : C. Ferratella  

VOTE:  
ROLL CALL X YES 8157 AMENDED LOST  
ADOPTED X NO 0 TABLED W/DRWN  
ACCLAMATION ABSENT 1202 POSTPONED  
ABSTN’D 513 REF’D/COM  

COMMITTEES:  
Y: N: Y: N: Y: N:  

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.  
Pursuant to the Steuben County Charter, Article II, Section 2.07.  

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further  

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further  

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof and as upon the “Notice to Bidders and Terms of Sale – 2015” as applicable; and be it further  

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further  

RESOLVED, the Steuben County Commissioner of Finance is further authorized and directed to convey the parcel(s) sold at the Special Public Auction held on December 8, 2015, contained in Schedule "C", and he is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days, to convey those parcels to the second highest bidder, as upon the “Notice to Bidders and Terms of Sale – December 8, 2015” as applicable and said transfers made pursuant hereto be and the same hereby are ratified; and be it further  

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further  

RESOLVED, as it appears to be in the best interest of the County to convey the property(ies) contained in Schedule “D” for the consideration offered, the Steuben County Manager is hereby authorized and directed to convey and deliver a deed to the grantee(s) to convey those parcel(s) designated as Steuben County surplus property sold at the Special Public Auction held on December 8, 2015; and the County Manager is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days, to convey those
parcels to the second highest bidder, as upon the “Notice to Bidders and Terms of Sale – December 8, 2015” as applicable and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, as it appears to be in the best interest of the County to execute a Boundary Line Affidavit regarding the property contained in Schedule “E”, with the recited land being located along State Route 414 in the Town of Corning, County of Steuben, the County Manager is hereby authorized and directed to execute a Boundary Line Affidavit identifying the boundary of a certain parcel of land owned now or formerly by the County of Steuben; and

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors; and certified copies of this resolution contained in Schedules "B" and "C" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s); and certified copies of this resolution contained in Schedule “D” shall be forwarded to the County Manager, the Director of the Steuben County Real Property Tax Service Agency, Steuben County Commissioner of Finance, the Chairman of the Board of Assessors of the appropriate municipality(ies), and the grantee(s); and certified copies of this resolution contained in Schedule “E” shall be forwarded to the Commissioner of Public Works, the Director of the Steuben County Real Property Tax Service Agency, and Christopher J. Ferratella Esq., 145 West High Street, Painted Post, NY 14870.

STATE OF NEW YORK)
ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Brett &amp; Ann Cochran</td>
<td>206.00-03-017.000</td>
<td>Town of Campbell</td>
<td>Correction</td>
</tr>
<tr>
<td>A-2</td>
<td>John P. &amp; Kathleen A. Bell</td>
<td>203.00-02-021.000</td>
<td>Town of Bath</td>
<td>Correction</td>
</tr>
</tbody>
</table>

### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>YLIME, LLC</td>
<td>174.00-01-047.000</td>
<td>Town of Bath</td>
<td>Kenneth F. Freeborn and Colleen E. Freeborn</td>
<td>$2,626.79, inclusive of recording fees</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>B-2</td>
<td>Jeanna M. Hyde</td>
<td>049.00-01-056.000</td>
<td>Town of Pulteney</td>
<td>Jeanna M. Hyde</td>
<td>$2,316.15 inclusive of recording fees</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
</tbody>
</table>

### SCHEDULE "C"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Highest Bidder</th>
<th>Highest Bidder’s Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1</td>
<td>William Morse (Mearl Morse)</td>
<td>279.16-01-003.000</td>
<td>Town of Erwin</td>
<td>Reginald J. Tostanoski Sr.</td>
<td>4289 Meads Creek Road, Painted Post, NY 14870</td>
<td>$9,000.00, together with buyer’s premium and recording fees</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Second Highest Bidder’s Address 281 Sunset Drive, Corning, NY 14830</td>
</tr>
</tbody>
</table>
### SCHEDULE "D"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>The Steuben County, New York District Attorney’s Office</td>
</tr>
<tr>
<td>Date of Public Auction:</td>
<td>December 8, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>349.12-01-007.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Addison</td>
</tr>
</tbody>
</table>
| Highest Bidder | Chris A. Myers & Crystal E. Myers  
husband and wife, tenants by the entirety |
| Highest Bidder’s Address | 6583 Holden Road, Addison, NY 14801 |
| Consideration  | $10,000.00, together with buyer’s premium and recording fees |
| Second Highest Bidder | Joy Goodsell |
| Second Highest Bidder’s Address | 38 Main Street, Savona, NY 14879 |

### SCHEDULE "E"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>E-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Owner</td>
<td>Steuben County</td>
</tr>
<tr>
<td>Parcel Identified</td>
<td>Highway Appropriation along State Route 414</td>
</tr>
<tr>
<td>Adjacent Parcel</td>
<td>282.00-02-039.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Corning</td>
</tr>
<tr>
<td>Disposition</td>
<td>Boundary Line Affidavit</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2015
PERM. NO. : 184-15
INTRO. NO. : 4-2
INTRO. DATE: 12/21/2015
INTRO. BY : J. Hauryski
SECONDED BY : G. Roush

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED 
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE DECEMBER 21, 2015 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

November 16, 2015
Town of Wayne – Re: Request on the future plans of Steuben County’s GIS (Geographic Information Systems) program. Referred to: Joseph Hauryski, Legislature Chairman; and Amy Dlugos, Planning Director.

November 19, 2015
Ontario County – Re: Copy of a resolution requesting expedited decision making by the New York State Department of Environmental Conservation concerning the Ontario County Landfill expansion permits. Referred to: Steuben County Legislature; and Vince Spagnoletti, Commissioner of Public Works.

November 20, 2015
US Salt, LLC – Re: Finger Lakes PLG storage project. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

NYS Office of Information Technology Services – Re: Opportunity to partner with the Office of Information Technology Services (ITS) in the Statewide Digital Ortho-imagery Program. Referred to: A.I.P. Committee; Public Safety & Corrections Committee; Amy Dlugos, Planning Director; Dave Hopkins, 911 Director; and Tim Marshall, EMO Director.

December 1, 2015
NYS Department of Transportation – Re: Notification of vouchers recently sent to the State Comptroller that distributes the third quarter 2015-2016 Statewide Mass Transportation Operating Assistance (STOA) payments to the upstate formula bus systems. Referred to: Amy Dlugos, Planning Director.

NYS Office for the Aging – Re: Notifications of Grant Awards (NGAs) for funding for the FFY 2015 Title III-B, Title III-C-1, Title III-C-2, Title III-D and the Title III-E programs. Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.

NYS Homes & Community Renewal – Re: Notification of the Annual Performance Report (APR) must be submitted no later than January 11, 2016 (via email to OCRINFO@nyshcr.org) for the NYS Community Development Block Grant Project #1115HR3-13. Referred to: Amy Dlugos, Planning Director.
NYS Department of Labor – Re: Notification of approval of the Chemung/Schuyler/Steuben Local Workforce Investment Board (LWIB) local plan for the common measurers performance on the Workforce Investment Act and Wagner-Peyser Act Programs. **Referred to: Joseph Hauryski, Legislature Chairman.**

**December 2, 2015**
Energy Curtailment Specialists, Inc. – Re: Checks totaling in the amount of $2,982.77, which represents payment for participation in the PowerPay New York program for the summer 2015 participation period (5/1/15-10/31/15). **Referred to: Jack Wheeler, County Manager.**

NYS Office of the State Comptroller – Re: Email notification from the Local Government School Accountability Monitoring indicating the status of the “Tax Limit form” for the County of Steuben fiscal year ending 12/31/2016 has been changed to “Certified”. **Referred to: Patrick Donnelly, Commissioner of Finance.**

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the Lincoln School located at 373 Canisteo Street in Hornell, NY 14843 is now listed on the National Register of Historic Places. **Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,040, which represents the October 2015 surcharge revenue for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

Town of Wayne – Re: Correspondence letter on the generous support provided by the Steuben County Soil and Water Conservation District. **Referred to: A.I.P. Committee; and Joseph Hauryski, Legislature Chairman.**

**December 7, 2015**
NYS Department of Health – Re: Appointment of Steuben County Public Health Director. **Referred to: Human Services/Health & Education Committee; Jack Wheeler, County Manager; and Nancy Smith, Personnel Director.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2015
PERM. NO.: 185-15
INTRO. NO.: 5-3
INTRO. DATE: 12/21/2015
INTRO. BY: P. McAllister
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL X YES 8670 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1202 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES: Y: N: Y: N: Y: N:

TITLE: APPROVING THE STATEMENT OF TAXES DUE AND DIRECTING DELIVERY OF THE COMPLETED TAX ROLLS WITH ATTACHED WARRANTS.

Pursuant to Sections 900, 902, 904 and 1330 of the Real Property Tax Law and Section 360 of the County Law of the State of New York.

WHEREAS, this County Legislature pursuant to Section 360 of the County Law of the State of New York, is deemed to have passed a budget for Fiscal Year 2016, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2016; and

WHEREAS, the County Real Property Tax Service Director has prepared the statement of taxes due January 1, 2016, for all towns and cities showing the respective real property tax levies and tax rates; and

WHEREAS, upon the tax rolls of the several tax districts, the several taxes have been duly extended as provided by Law and said completed tax rolls have been laid before this County Legislature for its approval.

NOW THEREFORE, BE IT

RESOLVED, the said statement of taxes due January 1, 2016, tax rates and tax rolls for the taxes for the Year 2016 extended on the several assessment valuations of parcels of land of the several tax districts for County and Town purposes be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein; and be it further

RESOLVED, there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Legislature and heretofore laid before this Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several Warrants be signed by the Chairman and Clerk of this Legislature, under the Seal of the Legislature; and that the said rolls with the said Warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts in the County; and be it further

RESOLVED, the Warrant shall designate the amount payable to the Commissioner of Finance and the amount payable to the Supervisor, and shall constitute the authority of such collectors of taxes to collect and receive the several amounts thereof to be paid over to the respective Commissioner of Finance and Supervisor on or before April 1, 2016; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of Real Property Tax Service Agency.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2015
PERM. NO.: 186-15
INTRO. NO.: 6-4
INTRO. DATE: 12/21/2015
INTRO. BY: J. Hauryski
SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 8219 AMENDED LOST
ADOPTED X NO 451 TABLED W/DRWN
ACCLAMATION ABSENT 1202 POSTPONED
ABSTN´D 0 REF´D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: SELECTING “OPTION #5” FOR THE PROPOSED RECORDS STORAGE AND OFFICE SPACE PROJECT.

WHEREAS, the Ad-Hoc Office Space Committee has engaged in a program level evaluation of options for records storage and office space construction, with the goal of resolving both short-term and long-term space requirements; and

WHEREAS, the Ad-Hoc Office Space Committee has recommended “Option #5” (as displayed in the Program Report, which is on file with the Clerk of the Legislature), which includes a multi-story office building adjacent to the County Office Building on East Morris St. in Bath and a pre-engineered metal building at the County Farm location for inactive record storage.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby selects and endorses “Option #5” for the records storage and office space project; and be it further

RESOLVED, that the County Manager is hereby authorized to direct LaBella Associates, D.P.C to develop detailed design plans and documentation for said option; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the County Manager and the Commissioner of Finance.

STATE OF NEW YORK)
ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 12/21/2015  INTRO. NO. : 7-5  
PERM. NO. : 187-15  INTRO. DATE: 12/21/2015  
INTRO. BY : M. Hanna  SECONDED BY : G. Swackhamer  

VOTE:  
ROLL CALL  X YES 8670 AMENDED  LOST  
ADOPTED  X NO 0 TABLED  
ACCLAMATION  ABSENT 1202 POSTPONED  W/DRWN  

COMMITTEES:  
P.W. Y: 5 N: 0 Y: N: Y: N:  

TITLE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.  

WHEREAS, a project for the Bridge Replacement (BIN 2016370) Seneca Road over Big Creek in the Village of North Hornell, County of Steuben, P.I.N. 6754.59 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds for the Design Phase and 80% Federal funds and 20% 2015 Bridge Initiative PIT Bond funds for the Construction Phase; and  

WHEREAS, the County of Steuben desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.  

NOW, THEREFORE, the Steuben County Legislature, duly convened does hereby  

RESOLVE, that the Steuben County Legislature hereby approves the above-subject Project; and it is further  

RESOLVED, that the Steuben County Legislature hereby authorizes the County of Steuben to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction Phase work for the Project or portions thereof; and it is further  

RESOLVED, that the sum of $2,227,100 ($280,000 of which has been previously appropriated to cover the Design Phase) is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further  

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the County of Steuben shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and it is further  

RESOLVED, that the County Manager of the County of Steuben be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Steuben with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further
RESOLVED, that a certified copy of this resolution be filed with the New York State Department of Transportation Region 6 Planning Department, 107 Broadway, Hornell, NY 14843 by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this resolution shall take effect immediately.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2015
PERM. NO.: 188-15
INTRO. NO.: 8-6
INTRO. DATE: 12/21/2015
INTRO. BY: M. Hanna
SECONDED BY: G. Roush

VOTE:
ROLL CALL  X YES 8670 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION  X ABSENT 1202 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO RAISE THE OVERNIGHT CAMPING FEES AT KANAKADEA PARK.

WHEREAS, the present camping fees at Kanakadea Park are as follows:

<table>
<thead>
<tr>
<th></th>
<th>NON- ELECTRIC</th>
<th>ELECTRIC</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIGHTLY</td>
<td>$ 15.00</td>
<td>$ 23.00</td>
</tr>
<tr>
<td>BI-WEEKLY</td>
<td>$170.00</td>
<td>$250.00;</td>
</tr>
</tbody>
</table>

WHEREAS, overnight camping fees have not been raised since 2009; and

WHEREAS, there has been a significant cost inflation since 2009; and

WHEREAS, the County deems it necessary and appropriate to replace the bi-weekly fee with a weekly fee; and

WHEREAS, the County deems it necessary and appropriate to set the fees comparable with other parks; and

WHEREAS, the County deems it necessary and appropriate to raise the fees.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is hereby authorized and directed to raise the fees:

<table>
<thead>
<tr>
<th></th>
<th>NON- ELECTRIC</th>
<th>ELECTRIC</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIGHTLY</td>
<td>$ 19.00</td>
<td>$ 27.00</td>
</tr>
<tr>
<td>WEEKLY</td>
<td>$115.00</td>
<td>$170.00;</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works.
STATE OF NEW YORK) 

COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2015
PERM. NO. : 189-15
INTRO. NO. : 9-7
INTRO. DATE: 12/21/2015
INTRO. BY : M. Hanna
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8670 AMENDED
ADOPTED X NO 0 TABLED
ACCLAMATION X ABSENT 1202 POSTPONED
ABSTN\'D 0 REF\'D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING AN INCREASE IN THE LANDFILL TIPPING FEES.

Pursuant to Article 5 of the County Law of the State of New York.

WHEREAS, the current fees of the Solid Waste Division are: $42.00/ton Bulk Garbage Loads at the Bath Landfill, $56.00/ton Bulk Garbage Loads at the Erwin, Hornell and Wayland transfer stations, $2.50 for a 30 gallon garbage bag, $30.00/ton Municipal Sewage Treatment Plant Sludge, $10.00/each for Appliances that Require Freon Removal and $10.00/load Minimum Fee for All Weighed Loads; and

WHEREAS, the current tipping fees are less than the $62.00/ton charged in 1994 and have not increased since April 2, 2012; and

WHEREAS, the County wants to continue to keep the landfill system supported by user fees; and

WHEREAS, the Public Works Committee recommends the modification of the landfill tipping fees.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to implement the following tipping fees: $44.00/ton Bulk Garbage Loads at the Bath Landfill, $59.00/ton Bulk Garbage Loads at the Erwin, Hornell and Wayland transfer stations, $3.00 for a 30 gallon garbage bag, $32.00/ton Municipal Sewage Treatment Plant Sludge, $12.00/each for Appliances that require Freon Removal and $15.00/load Minimum Fee for All Weighed Loads; and be it further

RESOLVED, the modifications shall become effective January 4, 2016; and be it further

RESOLVED, these modifications shall apply to private individuals, businesses, industry, commercial haulers and local political subdivisions of the State of New York within the County of Steuben; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works.

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript thereof and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2015
PERM. NO.: 190-15
INTRO. NO.: 10-8
INTRO. DATE: 12/21/2015
INTRO. BY: B. Schu and G. Swackhamer
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 8670 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1202 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Finance Y: 3 N: 0

TITLE: ESTABLISHING AND FUNDING A CAPITAL PROJECT FOR THE DRIVER DIVERSION PROGRAM.

Pursuant to Article II, Section 2.07 of the Steuben County Charter.

WHEREAS, Steuben County adopted Local Law No. 2 of the Year 2015, Establishing County Administration of the Driver Diversion Program on March 23, 2015; and

WHEREAS, the intent of Local Law No. 2 of 2015 is to provide driver diversion services for persons referred by the District Attorney to receive such services as a component and condition of a settlement in a traffic infraction matter pending in a local court in Steuben County; and

WHEREAS, the County collects a fee from each participant in the program to be shared with the courts, law enforcement agencies and to offset the costs associated with conducting the program; and

WHEREAS, the County is desirous of utilizing a portion of these funds to provide regional training and equipment to law enforcement and emergency responder personnel; and

WHEREAS, the Public Safety and Corrections and Finance Committees of the Steuben County Legislature have authorized the establishment of a capital project entitled “Driver Diversion Program Capital Project” for this purpose, and have further authorized to fund said project with $20,000 in revenue received from the Driver Diversion Program.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to appropriate $20,000 from the Driver Diversion Program Revenue account 116500.41589200 to establish a “Driver Diversion Program Capital Project”; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, County Manager and District Attorney.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2015  INTRO. NO.: 11-9
PERM. NO.: 191-15  INTRO. DATE: 12/21/2015
INTRO. BY: B. Schu and G. Swackhamer  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X YES  8670  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1202  POSTPONED  W/DRWN

COMMITTEES:
PS&C  Y: 4  N: 0  Finance  Y: 4  N: 0

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE 2015 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County 2015 budget for Assigned Counsel Program contains insufficient funds to cover expenditures; and

WHEREAS, the Public Safety & Corrections and Finance Committees have approved this transfer from the Contingent Fund to cover the 2015 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2015 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingent - ($170,000)
Account 117300 5-423-200 Assigned Counsel - $170,000

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the administrative offices of the Assigned Counsel Administrator, the Public Defender, and the Commissioner of Finance.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.

[Signature]

[Seal]

[Stamp: Clerk of the Steuben County Legislature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2015
PERM. NO.: 192-15

INTRO. BY: R. Weaver
SECONDED BY: G. Roush

VOTE:
ROLL CALL      X YES 8670 AMENDED LOST
ADOPTED       X NO 0 TABLED W/DRWN
ACCLAMATION   ABSENT 1202 POSTPONED
               ABSTN'D 0 REF'D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0

TITLE: MODIFYING AND ADOPTING AGRICULTURAL DISTRICT NO. 5 AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT.


WHEREAS, pursuant to the procedures and timetable set forth by the New York State Department of Agriculture and Markets, the County Agricultural and Farmland Protection Board has filed its recommendations, relative to the eight year review of this Agricultural District with this Legislature; and

WHEREAS, this Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the Agricultural and Farmland Protection Board on December 21, 2015; and

WHEREAS, modifying an Agricultural District is an Unlisted Action under the provisions of the State Environmental Quality and Review Act (SEQRA) and a Short Environmental Assessment Form was prepared.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, this Legislature does find as follows:

(1) Within the district as recommended to be modified, the number of participating farms and farm acreage thereof is consistent with and substantially furthers the objective of encouraging and protecting viable farming in the area, for which the district was originally created; and

(2) The district has since its creation been of substantial assistance to a majority of participating farmers in maintaining an active farm economy in the area; and

(3) Continuation of this district is consistent with the County's important agricultural economy and predominantly rural pattern of development; and

(4) The district deters local government adoption of land use regulations unduly restrictive of normal farm activities, supports orderly patterns of community development, and helps to sustain active farming for its important economic and environmental values;

AND BE IT FURTHER RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and does hereby adopt the proposed modifications of Agricultural District No. 5 in the County of Steuben for a period of eight years; and be it further
RESOLVED, that modifying the District will not have a significant adverse environmental impact; and be it further

RESOLVED, that the Clerk of this Legislature is directed to submit said proposal to the Commissioner of Agriculture and Markets with such reports, maps, materials, and documentation as required by law, and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to Richard A. Ball, Commissioner of the New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, NY 12235; the Director of the Steuben County Planning Department; the Director of the Steuben County Real Property Tax Service Agency; and to Cornell Cooperative Extension – Steuben County.

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2015 INTRO. NO.: 13-11
PERM. NO.: 193-15 INTRO. DATE: 12/21/2015

INTRO. BY: C. Ferratella and P. McAllister SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8670 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1202 POSTPONED

COMMITTEES:
HS,H&E Y: 4 N: 0 Admin. Y: 3 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE RECLASSIFICATION OF A POSITION WITHIN THE PUBLIC HEALTH DEPARTMENT.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, an Account Clerk-Typist in the Public Health Department performs account clerical work; and

WHEREAS, a Senior Account Clerk-Typist will have added duties of supervision of subordinate clerical staff and performance of higher level account keeping; and

WHEREAS, a Senior Account Clerk-Typist position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, County Manager, the Human Services, Health and Education Committee and the Administration Committee have reviewed said position within the Public Health Department that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Public Health Department is hereby reclassified as follows:

Account Clerk-Typist, Grade VI ($26,867 to $37,928) to
Senior Account Clerk-Typist, Grade X ($31,880 to $45,006)

AND BE IT FURTHER RESOLVED, that the 2015 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes, and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Public Health Director.

STATE OF NEW YORK
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2015  INTRO. NO.: 14-12
PERM. NO.: 194-15  INTRO. DATE: 12/21/2015

INTRO. BY: J. Hauryksi  SECONDED BY: All Legislators Present

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR LAWRENCE P. CROSSETT.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR LAWRENCE P. CROSSETT for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature is honored to recognize the service and achievements of LEGISLATOR CROSSETT, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2008, representing District 3. During Larry’s tenure on the Legislature, he served as Chairman of the Finance Committee; Vice Chairman of the Administration Committee, and member of the AdHoc Health Services Review, AdHoc Office Space and Insurance Committees. Larry has also served with honor and distinction as a member of the InterCounty Association of Western New York; and be it further

RESOLVED, that the members of this Steuben County Legislature wish to thank LAWRENCE P. CROSSETT for his dedication, contributions and service to the residents of Steuben County.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.

[Signature]

[Handwritten Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2015
PERM. NO. : 195-15
INTRO. NO. : 15-13
INTRO. DATE: 12/21/2015
INTRO. BY : J. Hauryski
SECONDED BY : All Legislators Present

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR PATRICK F. McALLISTER.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR PATRICK F. McALLISTER for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature is honored to recognize the service and achievements of LEGISLATOR McALLISTER, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2004, representing District 4. During Pat’s tenure on the Legislature, he served as Chairman and Vice Chairman of the Administration Committee; Chairman of the AdHoc Health Services Review Committee; Vice Chairman of the Public Works Committee; and member of the Public Safety & Corrections and Insurance Committees. Pat has also served with honor and distinction as the Vice Chairman of the Steuben County Legislature commencing January 2010; and be it further

RESOLVED, that the members of this Steuben County Legislature wish to thank Patrick F. McAllister for his dedication, contributions and service to the residents of Steuben County.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2015
PERM. NO.: 196-15
INTRO. NO.: 16-14
INTRO. DATE: 12/21/2015
INTRO. BY: J. Haureyski
SECONDED BY: All Legislators Present

VOTE:
ROLL CALL
ADOPTED X
ACCLAMATION X

AMENDED
TABLED
POSTPONED
W/DRWN
REF’D/COM

Y: N: Y: N: Y: N:

COMMITTEES:

TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR WILLIAM A. PEOPLES.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR WILLIAM A. PEOPLES for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature is honored to recognize the service and achievements of LEGISLATOR PEOPLES, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2012, representing District 11. During Bill’s tenure on the Legislature, he served as a member of the Agriculture, Industry and Planning, and Public Works Committees. Bill has also served with honor and distinction as a member of the Steuben County Legislature, having also served as a member of the Cooperative Extension Board of Directors and the Soil and Water Conservation District; and be it further

RESOLVED, that the members of this Steuben County Legislature wish to thank WILLIAM A. PEOPLES for his dedication, contributions and service to the residents of Steuben County.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2015        INTRO. NO. : 17-15
PERM. NO. : 197-15        INTRO. DATE: 12/21/2015
INTRO. BY : C. Ferratella        SECONDED BY : R. Lattimer

VOTE:
ROLL CALL     YES        AMENDED        LOST
ADOPTED        X        NO        TABLED        ______
ACCLAMATION    X        ABSENT        POSTPONED       W/DRWN
ABSTN’D        ______        REF’D/COM

COMMITTEES:
HS,H&E Y: 4 N: 0 Y: N: Y: N:

TITLE: SUPPORTING INCREASED ARTICLE 6 STATE AID FOR GENERAL PUBLIC HEALTH WORK.

WHEREAS, local health departments require adequate state funding as key partners of the New York State Department of Health in population health efforts to achieve statewide goals set in the New York State Prevention Agenda; and

WHEREAS, the current limits on base grants and State Aid combined with increasing administrative cuts and disallowances are creating a cascading negative financial impact on Local Health Departments and eroding their local public health infrastructure; and

WHEREAS, New York State has imposed a cap on property taxes that further restricts the ability of local government to fund core public health services.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature calls on the Governor to compensate, within the 2016-2017 Executive Budget and subsequent budget years, for significant state funding cuts to Local Health Departments since 2010 by taking the following steps in the Article 6 State Aid for General Public Health Work base grants and reimbursement rates:

1. Instruct the Division of Budget and NYSDOH to end administrative actions that will result in further erosion of State Aid to Local Health Departments;
2. Increase the base grant with 100% reimbursement of local expenditures on core public health services for partial service counties from $500,000 to $550,000; for full service counties from $650,000 to $750,000; and the per capita rate of the base grant from $0.65 per capita to $1.30 per capita;
3. Increase the State Aid reimbursement rate for local health department expenditures beyond the base grant from 36% to 38%;
4. Reimbursement for new state mandated activities required of Local Health Departments at 100%.

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward certified copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Coalition Co-Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 522 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2015; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 21, 2015.